

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020400

Entity Name: JUST WOOD, INC.

FILED
Dec 21, 2005
Secretary of State

Current Principal Place of Business:

13 SIMONTON CIRCLE
WESTON, FL 33326

New Principal Place of Business:

9985 SHADOW CREEK DR.
ORLANDO, FL 32832

Current Mailing Address:

13 SIMONTON CIRCLE
WESTON, FL 33326

New Mailing Address:

9985 SHADOW CREEK DR.
ORLANDO, FL 32832

FEI Number: 13-4240036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, DAVID A
13 SIMONTON CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

QUINTERO, DAVID A
9985 SHADOW CREEK DR.
ORLANDO, FL 32832 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID QUINTERO

12/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: QUINTERO, DAVID A
Address: 13 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: QUINTERO, DAVID A
Address: 9985 SHADOW CREEK DR
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. QUINTERO

PRES

12/21/2005

Electronic Signature of Signing Officer or Director

Date