

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102397

FILED
Dec 01, 2008
Secretary of State

Entity Name: MICHAEL'S CUSTOM WOODWORK, INC.

Current Principal Place of Business:

4448 OAKLEY RD
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

4448 OAKLEY RD
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 65-1229802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEWOODY, ERIKA B
800 SOUTH OSPREY AVE
SARASOT, FL 34236 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: ERIKA B. DEWOODY

12/01/2008

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: P () Delete
Name: ZEMAN, MICHAEL K
Address: 4448 OAKLEY RD
City-St-Zip: NORTH PORT, FL 34288

Title: D () Delete
Name: ZEMAN, MICHAEL K
Address: 4215 12TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL K ZEMAN

PRES

12/01/2008

Electronic Signature of Signing Officer or Director

Date