

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P05000081860

Entity Name: GAM WOODWORK, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD
VILLA D
MIAMI, FL 33181

New Principal Place of Business:

13700 NW 19TH AVENUE
OPALOCKA, FL 33054

Current Mailing Address:

11111 BISCAYNE BLVD
VILLA D
MIAMI, FL 33181

New Mailing Address:

13700 NW 19TH AVENUE
OPALOCKA, FL 33054

FEI Number: 20-2955882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: MONTANEZ ELYSABET

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: ALARCON, ANTONIO
Address: 11111 BISCAYNE BLVD D
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALARCON, ANTONIO
Address: 13700 NW 19 TH AVENUE
City-St-Zip: OPALOCKA, FL 33054

Title: VP () Change (X) Addition
Name: ALARCON, GUILLERMO
Address: 13700 NW 19TH AVENUE
City-St-Zip: OPALOCKA, FL 33054

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: ALARCON ANTONIO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date