

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 05, 2009
Secretary of State**

DOCUMENT# P05000081876

Entity Name: NORTH WOODS KITCHENS, INC.

Current Principal Place of Business:

4747 N. NOB HILL RD. STE 12
SUNRISE, FL 33351

New Principal Place of Business:

875 RIVERSIDE DR.
APT. 720
CORAL SPRINGS, FL 33071

Current Mailing Address:

4747 N. NOB HILL RD. STE 12
SUNRISE, FL 33351

New Mailing Address:

PO BOX 771202
CORAL SPRINGS, FL 33074

FEI Number: 20-2994874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED, DAVID
875 RIVERSIDE DR. #720
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

SIEGFRIED, DAVID
875 RIVERSIDE DR. #720
CORAL SPRINGS, FL 33071 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 W. SIEGFRIED

07/05/2009

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: PT () Delete
Name: SIEGFRIED, DAVID
Address: 875 RIVERSIDE DR. #720
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID W. SIEGFRIED

P/T

07/05/2009

Electronic Signature of Signing Officer or Director

Date