

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002175

FILED
Dec 09, 2013
Secretary of State

Entity Name: WOODS-ASSOCIATES, INC. OF WISCONSIN

Current Principal Place of Business:

757 N. BROADWAY
SUITE 700
MILWAUKEE, WI 53202 US

New Principal Place of Business:

9730 W. BLUEMOUND ROAD
SUITE 5
MILWAUKEE, WI 53226 US

Current Mailing Address:

757 N. BROADWAY
SUITE 700
MILWAUKEE, WI 53202 US

New Mailing Address:

9730 W. BLUEMOUND ROAD
SUITE 5
MILWAUKEE, WI 53226 US

FEI Number: 39-1314281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANGEL NUNEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTC
Name: WOODS, RICHARD M
Address: 9730 W. BLUEMOUND ROAD, SUITE 5
City-St-Zip: MILWAUKEE, WI 53226 US

Title: VSD
Name: BAYER, JOHN J
Address: 9730 W. BLUEMOUND ROAD, SUITE 5
City-St-Zip: MILWAUKEE, WI 53202

I hereby 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 all other like empowered.

SIGNATURE: RICHARD M. WOODS

PTCD

12/09/2013

Electronic Signature of Signing Officer or Director

Date