

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004828

FILED
Aug 31, 2006
Secretary of State

Entity Name: GLOBAL WOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

1790 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1370 HIGHWAY A1A
STE F
SATELLITE BEACH, FL 32937

Current Mailing Address:

1790 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

1370 HIGHWAY A1A
STE F
SATELLITE BEACH, FL 32937

FEI Number: 59-3505987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZEMORE, LEAH
1790 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

SIZEMORE, LEAH
1370 HIGHWAY A1A
STE F
SATELLITE BEACH, FL 32937 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: LEAH SIZEMORE

08/31/2006

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: COPELAND, RALPH
Address: 6475 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940

Title: C () Delete
Name: ADAMS, JOHN B
Address: 4809 RIVERCLIFF DRIVE
City-St-Zip: MARIETTA, GA 30067

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 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: JOHN B. ADAMS

C

08/31/2006

Electronic Signature of Signing Officer or Director

Date