

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F80384

FILED
Oct 15, 2009
Secretary of State

Entity Name: MARIO THE WOODCRAFTER, INC.

Current Principal Place of Business:

1475 NE 129 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1475 NE 129 ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2198662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGER MARIO
1475 NE 129 AVE
N MIAMI, FL 33161 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: MARIO PERGER

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: PD () Delete
Name: PERGER, MARIO SR.
Address: 1475 NE 129 ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: PERGER, MARIO JR
Address: 1475 NE 129 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: MICCIOLLO, MICHAEL
Address: 1475 NE 129 ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PERGER, STEFANO
Address: 1475 NE 129 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: MARIO PERGER

PD

10/15/2009

Electronic Signature of Signing Officer or Director

Date