

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104064

Entity Name: ELWOOD, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

12122 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

4048 DELTONA BLVD
SPRING HILL, FL 34606 US

Current Mailing Address:

12122 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

New Mailing Address:

4048 DELTONA BLVD
SPRING HILL, FL 34606 US

FEI Number: 59-3029779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN A
12122 CORTEZ BLVD.
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

DOUGHERTY, JOHN A
4048 DELTONA BLVD
SPRING HILL, FL 34606 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: JOHN A DOUGHERTY

02/14/2008

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: D () Delete
Name: CANNATARO, FRANK
Address: 149 ROWNTREE DAIRY RD.
City-St-Zip: WOODRIDGE, ONTARIO, CA L4L6E1

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: FRANK CANNATARO

D

02/14/2008

Electronic Signature of Signing Officer or Director

Date