

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114191

FILED
Jan 26, 2009
Secretary of State

Entity Name: BOZOVICH TIMBER PRODUCTS INC.

Current Principal Place of Business:

126 SALTER ST
EVERGREEN, AL 36401 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR.
SUITE 0-305
MIAMI, FL 33131 US

New Mailing Address:

999 PONCE DE LEON BOULEVARD
SUITE PH-1135
CORAL GABLES,, FL 33134 US

FEI Number: 52-2286046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORP. ADMINISTRATION LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
999 PONCE DE LEON BOULEVARD
SUITE PH-1135
CORAL GABLES, FL 33134 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: OLGA SANTINI

01/26/2009

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: P () Delete
Name: PRICE, LEONARD W III
Address: 520 BRICKELL KEY DR #0-305
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: VICK, GIANNINA V
Address: 520 BRICKELL KEY DR STE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, LEONARD W III
Address: 999 PONCE DE LEON BOULEVARD SUITE PH-1135
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: VICK, GIANNINA V
Address: 999 PONCE DE LEON BOULEVARD SUITE PH-1135
City-St-Zip: CORAL GABLES, FL 33134

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: LEONARD PRICE

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date