

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012325

Entity Name: WOOD ARE US, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

12410 SW 186 ST
MIAMI, FL 33177 US

New Principal Place of Business:

3764 SW 148 PL
MIAMI, FL 33185 US

Current Mailing Address:

12410 SW 186 ST
MIAMI, FL 33177

New Mailing Address:

3764 SW 148 PL
MIAMI, FL 33185

FEI Number: 65-1073194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERNESTO
12410 SW 186 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GARCIA, ERNESTO
3764 SW 148 PL
MIAMI, FL 33185 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: ERNESTO GARCIA

12/05/2007

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: GARCIA, ERNESTO
Address: 12410 S W 186 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ERNESTO
Address: 3764 SW 148 PL
City-St-Zip: MIAMI, FL 33185

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: ERNESTO GARCIA

P

12/05/2007

Electronic Signature of Signing Officer or Director

Date