

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030496

Entity Name: HIEBERT FINE WOOD, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

384 OLD DIXIE HWY
VERO BEACH, FL 32967

New Principal Place of Business:

2565 BILLIE LANE
MALABAR, FL 32950

Current Mailing Address:

4890 61 CIR
VERO BEACH, FL 32967

New Mailing Address:

2565 BILLIE LANE
MALABAR, FL 32950

FEI Number: 65-1090514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEBERT, GERALD R
4890 61 CIR
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

HIEBERT, GERALD R
2565 BILLIE LANE
MALABAR, FL 32950 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: GERALD R HIEBERT

10/18/2006

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: HIEBERT, GERALD R
Address: 4890 61 CR
City-St-Zip: VERO BEACH, FL 32967

Title: V () Delete
Name: HIEBERT, MICHELLE L
Address: 4890 61 CIR
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIEBERT, GERALD R
Address: 2565 BILLIE LANE
City-St-Zip: MALABAR, FL 32950

Title: V (X) Change () Addition
Name: HIEBERT, MICHELLE L
Address: 2565 BILLIE LANE
City-St-Zip: MALABAR, FL 32950

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: GERALD R HIEBERT

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date