

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026744

Entity Name: ARTWOOD DESIGN, CORP.

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT
HIALEAH, FL 33016

New Principal Place of Business:

2388 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15476 NW 77 CT
HIALEAH, FL 33016

New Mailing Address:

2388 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, LUIS A
15476 NW 77 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RINCON, LUIS A
2388 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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: LUIS A RINCON

12/06/2004

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: PSD () Delete
Name: RINCON, LUIS A
Address: 15476 NW 77 CT
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: MONTOYA, ROSITA
Address: 15476 NW 77 CT
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RINCON, LUIS A
Address: 2388 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD (X) Change () Addition
Name: MONTOYA, ROSITA
Address: 2388 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS A RINCON

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12/06/2004

Electronic Signature of Signing Officer or Director

Date