2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047133

Entity Name: WOOD AND THINGS IMPORT, INC.

FILED May 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10570 NW 27 STREET STE 103

MIAMI, FL 33172

FEI Number:

Current Mailing Address: New Mailing Address:

10570 NW 27 STREET STE 103 MIAMI, FL 33172

FEI Number Applied For () FI

FEI Number Not Applicable (X)

STE 103

MIAMI, FL 33172

MIAMI, FL 33178

9901 NW 41 STREET

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ VAHE, MARIA 10570 NW 27 STREET STE 103 MIAMI, FL 33172 US GUIMARAES, ROSULINA 7700 N KENDALL DRIVE #809 MIAMI, FL 33156 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: MARCIO GUIMARAES

05/17/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 PSD
 () Delete

 Name:
 GUIMARAES, ROSULINA P

 Address:
 7700 N KENDALL DRIVE #809

City-St-Zip: MIAMI, FL 33156

Name: Address: City-St-Zip:

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: MARCIO GUIMARAES MR 05/17/2005