

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114391

Entity Name: THE ANTIQUE WOOD COMPANY

FILED
Dec 17, 2004
Secretary of State

Current Principal Place of Business:

5112 NE 4TH AVE
MIAMI, FL 33137

New Principal Place of Business:

6301 BISCAYNE BLVD.
SUITE 212
MIAMI, FL 33138

Current Mailing Address:

5112 NE 4TH AVE
MIAMI, FL 33137

New Mailing Address:

6301 BISCAYNE BLVD.
SUITE 212
MIAMI, FL 33138

FEI Number: 16-1634584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE COCK, MARCEL
5712 NE 4TH AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DE COCK, MARCEL
6301 BISCAYNE BLVD.
SUITE 212
MIAMI, FL 33138 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: MARCEL DECOCK

12/17/2004

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: D () Delete
Name: DE COCK, MARCEL
Address: 5712 NE 4TH AVE.
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DE COCK, MARCEL
Address: 6301 BISCAYNE BLVD. SUITE 212
City-St-Zip: MIAMI, FL 33138

Title: PD () Change (X) Addition
Name: RAYMOND, HARRY E
Address: 6301 BISCAYNE BLVD. SUITE 212
City-St-Zip: MIAMI, FL 33138

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: HARRY E RAYMOND

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12/17/2004

Electronic Signature of Signing Officer or Director

Date