## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114391

Entity Name: THE ANTIQUE WOOD COMPANY

FILED Oct 12, 2006 Secretary of State

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

6301 BISCAYNE BLVD. 2050 NE 151 ST. SUITE 212 2ND FLOOR

MIAMI, FL 33138 NORTH MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

6301 BISCAYNE BLVD. 2050 NE 151 ST. SUITE 212 2ND FLOOR MIAMI, FL 33138 MIAMI, FL 33162

FEI Number: 16-1634584 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

DE COCK, MARCEL
2050 NE 151 ST.
2ND FLOOR
MIAMI, FL 33162 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.

in the State of Florida.

SIGNATURE: MARCEL DECOCK 10/12/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD ( ) Delete Title: SD (X) Change ( ) Addition Name: DE COCK, MARCEL Name: DE COCK, MARCEL

Address: 6301 BISCAYNE BLVD. SUITE 212 Address: 2050 NE 151 ST.

City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33162

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: RAYMOND, HARRY E Name: RAYMOND, HARRY E

Address: 6301 BISCAYNE BLVD. SUITE 212 Address: 2050 NE 151 ST.
City-St-Zip: MIAMI, FL 33138 City-St-Zip: MIAMI, FL 33162

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: HARRY RAYMOND PD 10/12/2006