

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114800

FILED
Dec 22, 2010
Secretary of State

Entity Name: GLOBAL WOOD RESOURCES, INC.

Current Principal Place of Business:

260 CHIPOLA COVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

260 CHIPOLA COVE
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 01-0750224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: KEVIN M. HELMICH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEWELLYN, MARK
Address: 260 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541 US

I hereby 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 all other like empowered.

SIGNATURE: MARK LEWELLYN

PSTD

12/22/2010

Electronic Signature of Signing Officer or Director

Date