

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103327

Entity Name: THE ARROWOOD COMPANIES, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

1030 BELLA VISTA DRIVE NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

3960 RIVER OAK LANE
SEBASTIAN, FL 32976

Current Mailing Address:

1030 BELLA VISTA DRIVE NE
ST PETERSBURG, FL 33702

New Mailing Address:

3960 RIVER OAK LANE
SEBASTIAN, FL 32976

FEI Number: 04-3777840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWOOD, HENRY L
3960 RIVER OAK LANE
SEBASTIAN, FL 32976 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: HENRY L ARROWOOD

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: PD () Delete
Name: ARROWOOD, HENRY L
Address: 3960 RIVER OAK LANE
City-St-Zip: SEBASTIAN, FL 32976

Title: VPD () Delete
Name: ARROWOOD, CATHY
Address: 1130 RAMBLING OAKS DRIVE, SUITE 220
City-St-Zip: NORMAN, OK 73072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CATHY ARROWOOD

VPD

11/18/2008

Electronic Signature of Signing Officer or Director

Date