

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136553

FILED
Feb 12, 2009
Secretary of State

Entity Name: WOOD ART CABINETS, CORP.

Current Principal Place of Business:

765 SE ACADEMY LN
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

765 SE ACADEMY LANE
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

765 SE ACADEMY LN
PORT SAINT LUCIE, FL 34984 US

New Mailing Address:

765 SE ACADEMY LANE
PORT SAINT LUCIE, FL 34984 US

FEI Number: 20-0408823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, SILVIO S
765 SE ACADEMY LANE
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

02/12/2009

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: PEREIRA, SILVIO S
Address: 765 SE ACADEMY LN
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREIRA, SILVIO S
Address: 765 SE ACADEMY LANE
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

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: SILVIO S PEREIRA

PD

02/12/2009

Electronic Signature of Signing Officer or Director

Date