2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136553

Entity Name: WOOD ART CABINETS, CORP.

FILED Oct 26, 2010 Secretary of State

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

765 SE ACADEMY LANE 22207 SW 65TH TER

PORT SAINT LUCIE, FL 34984 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

765 SE ACADEMY LANE 22207 SW 65TH TER

PORT SAINT LUCIE, FL 34984 US BOCA RATON, FL 33428 US

FEI Number: 20-0408823 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:

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.

in the State of Florida.

SIGNATURE: SILVIO PEREIRA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREIRA, SILVIO S

 Address:
 22207 SW 65TH TER

 City-St-Zip:
 BOCA RATON, FL 33428

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: SILVIO PEREIRA PD 10/26/2010