

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146126

FILED
Jun 28, 2005
Secretary of State

Entity Name: WOODWORK SPECIALTIES, INC.

Current Principal Place of Business:

960 ARTHUR GODFREY ROAD
SUITE 401
MIAMI BEACH, FL 33140

New Principal Place of Business:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140

Current Mailing Address:

960 ARTHUR GODFREY ROAD
SUITE 401
MIAMI BEACH, FL 33140

New Mailing Address:

777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140

FEI Number: 33-1078804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES L
960 ARTHUR GODFREY ROAD
SUITE 401
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NEUSTEIN, CHARLES L
777 ARTHUR GODFREY ROAD
2ND FLOOR
MIAMI BEACH, FL 33140 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: CHARLES L. NEUSTEIN

06/28/2005

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: D () Delete
Name: BENET, SUZETTE
Address: 1193 SW 132ND PL. CIR.
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: ROMERO, JULIO C
Address: 1193 SW 132ND PL. CIR.
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete
Name: RUIZ, MARCO
Address: 18937 NW 63RD CT. CIR.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: SUZETTE BENET

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date