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*2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000011989 1. Entity Name WOODEN CHIPS INC.						FILEI SECRETARY O VISION OF COM 5 DEC -5 Pi	IF STATE PORATIONS	ŗ	
Principal Place of Business Mailing Address									
65 N PINE ST Fellsmere, FL 32948	PO BOX 699 Fellsmere, FL 32948			REAS	TATEM	ENT			
2. Principal Place of Busine	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			11302005	REIN-P	CR2E098 (6/04)	
City & State		City & State			4. FEI Numb	"721578	148	· · · · · · · · · · · · · · · · · · ·	lied For Applicable
Zip	Country	Zip	Coun	try	5. Certificate	of Status Desired	ຫຼ ໌ \$8.7	75 Addii Required	ional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
O'CONNOR, RICHAF 65 N PINE ST FELLSMERE, FL 32			Street Address (P.O. Box Number is Not Acceptable)						
				ty FL ^{Zip Code}					
B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE SIGNATUR									
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00						In accordance w corporation did r	vith s. 607.193 not receive the	(2)(b), F prior n	.S., the otice.
10.	OFFICERS AND		11.	·····	ADDITIONS	CHANGES TO OFFI			
							<u>[</u>]	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ADDRESS STR							Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP					2 12/0	000619 5/0501060		Change . 2 ¢158.	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete						Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Defete						Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.									
SIGNATURE: ASGNATURE AND COMPRISTED NAME OF BIGHING OFFICER OR DIRECTOR									