

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034412

Entity Name: FLAY WOOD, INC

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064 US

Current Mailing Address:

207 N.W 32ND COURT
SUITE # 211
POMPANO BEACH, FL 33064 US

FEI Number: 20-0765270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

207 N.W 32ND COURT
SUITE # 210
POMPANO BEACH, FL 33064 US

New Mailing Address:

207 N.W 32ND COURT
SUITE # 210
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
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: TAX HOUSE CORPORATION

11/12/2008

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: PSD () Delete
Name: SILVA, PAULO S
Address: 207 N.W 32ND COURT, SUITE # 211
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: DE OLIVEIRA, MARCOS J
Address: 207 N.W 32ND COURT, SUITE # 211
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA, PAULO S
Address: 207 N.W 32ND COURT, SUITE # 210
City-St-Zip: POMPANO BEACH, FL 33064 US

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: PAULO S SILVA

PSD

11/12/2008

Electronic Signature of Signing Officer or Director

Date