

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065661

Entity Name: PESTANO'S WOODWORKS, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

341 E SHERIDAN ST STE 405
DANIA, FL 33004

New Principal Place of Business:

547 BELLE GROVE LANE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2471 SW 56 TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

547 BELLA GROVE LANE
ROYAL PALM BEACH, FL 334114545 US

FEI Number: 20-1025967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ROBERTO
341 E SHERIDAN ST STE 405
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PESTANO, ROBERTO
547 BELLE GROVE LANE
ROYAL PALM BEACH, FL 334114545 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: ROBERTO L PESTANO

03/12/2007

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: P () Delete
Name: PESTANO, ROBERTO
Address: 2471 SW 56 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESTANO, ROBERTO
Address: 547 BELLE GROVE LANE
City-St-Zip: ROYAL PALM BEACH, FL 334114545 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO L PESTANO

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date