

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077330

Entity Name: TEAWOOD CORP

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

4490 ISLAND REEF DRIVE
WELLINGTON, FL 33467

New Principal Place of Business:

6991 NORTH STATE ROAD 7
PARKLAND, FL 33073

Current Mailing Address:

4490 ISLAND REEF DRIVE
WELLINGTON, FL 33467

New Mailing Address:

6991 NORTH STATE ROAD 7
PARKLAND, FL 33073

FEI Number: 80-0113547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, AYME
4490 ISLAND REEF DRIVE
WELLINGTON, FL, FL 33467 US

Name and Address of New Registered Agent:

HARRISON, AYME
6991 NORTH STATE ROAD 7
PARKLAND, FL 33073 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: AYME HARRISON

10/20/2006

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: PRES () Delete
Name: HARRISON, AYME
Address: 4490 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: TREA () Delete
Name: HARRISON, LEE
Address: 4490 ISLAND REEF DRIVE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRISON, AYME
Address: 6991 NORTH STATE ROAD 7
City-St-Zip: PARKLAND, FL 33073

Title: TREA (X) Change () Addition
Name: HARRISON, LEE
Address: 6991 NORTH STATE ROAD 7
City-St-Zip: PARKLAND, FL 33073

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: AYME HARRISON

PRES

10/20/2006

Electronic Signature of Signing Officer or Director

Date