

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167670

Entity Name: THE WOODS ONE CORP

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

18911 COLLINS AVE.  
1502  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

50 BISCAYNE BLVD  
4005  
MIAMI, FL 33132

## Current Mailing Address:

18911 COLLINS AVE.  
1502  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

50 BISCAYNE BLVD  
4005  
MIAMI, FL 33132

FEI Number: 20-2009024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORNFELD, MARK  
18911 COLLINS AVE.  
1502  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

REZNIK, ALEX  
50 BISCAYNE BLVD  
4005  
MIAMI BEACH, FL 33132 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: ALEX REZNIK

01/29/2008

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: P ( ) Delete  
Name: KORNFELD, MARK  
Address: 18911 COLLINS AVE. SUITE 1502  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REZNIK, ALEX  
Address: 50 BISCAYNE BLVD STE 4005  
City-St-Zip: MIAMI BEACH, FL 33132

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: ALEX REZNIK

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date