

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167670

Entity Name: THE WOODS ONE CORP

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD
4005
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD
4005
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2009024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ALEX REZNIK

Electronic Signature of Signing Officer or Director

P

10/06/2010

Date