

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090976

Entity Name: U2 DESIGN ON WOOD INC.

FILED
Dec 08, 2006
Secretary of State

Current Principal Place of Business:

740 NE 42ND ST BAY 3
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

740 NE 42ND ST BAY 3
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 20-3057672

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 RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TRADEMARK FINANCIAL CORP.
100 S MILITARY TRAIL
19
DEERFIELD BEACH, FL 33442 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: FERNANDA LOLA - PRESIDENT

12/08/2006

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: DP () Delete
Name: DA SILVA, WANDERLEY A
Address: 740 NE 42ND ST BAY 3
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WANDERLEY A. DA SILVA

DP

12/08/2006

Electronic Signature of Signing Officer or Director

Date