

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100215

Entity Name: ILAN WOOD & ART INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

319 N. HILLTOP AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

617 S. LAKE DR.
CLEARWATER, FL 33756 US

Current Mailing Address:

319 N. HILLTOP AVE
CLEARWATER, FL 33755 US

New Mailing Address:

617 S. LAKE DR.
CLEARWATER, FL 33756 US

FEI Number: 20-3220862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILAN, URI
319 N. HILLTOP AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ILAN, URI
617 S. LAKE DR.
CLEARWATER, FL 33756 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: URI ILAN

05/03/2007

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: PVST () Delete
Name: ILAN, URI
Address: 319 N. HILLTOP AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete
Name: ILAN, URI
Address: 319 N. HILLTOP AVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ILAN, URI
Address: 617 S. LAKE DR.
City-St-Zip: CLEARWATER, FL 33756 US

Title: D (X) Change () Addition
Name: ILAN, URI
Address: 617 S. LAKE DR.
City-St-Zip: CLEARWATER, FL 33756 US

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: URI ILAN

OWNE

05/03/2007

Electronic Signature of Signing Officer or Director

Date