2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105455

Entity Name: BWC WOOD FINISHING & RESTORATION, INC.

FILED Aug 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1230 MILITARY TRAIL 6889 TOWN HARBOUR BLVD

2021 1120

DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1230 MILITARY TRAIL 6889 TOWN HARBOUR BLVD 2021 1120

DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33433

FEI Number: 20-3229265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E SAMPLE RD

1100 S FEDERAL HWY

POMPANO BEACH, FL 33064 US 2ND FLOOR DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION 08/10/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: TERENCIO, WEULER V Name: TERENCIO, WEULER V

 Address:
 1230 MILITARY TRAIL #2021
 Address:
 6889 TOWN HARBOUR BLVD # 1120

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 BOCA RATON, FL 33433 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: WEULER V TERENCIO PRES 08/10/2009