

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113599

Entity Name: QUALIWOOD INC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

250 NW 43RD PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

671, CYPRESS LAKE BLDV
E
DEERFIELD BEACH, FL 33064

Current Mailing Address:

250 NW 43RD PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

671, CYPRESS LAKE BLVD
E
DEERFIELD BEACH, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33064 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: JOAO GOUVEA SANTOS

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: PDS () Delete
Name: SANTOS, JOAO G
Address: 250 NW 43RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SANTOS, JOAO G
Address: 671, CYPRESS LAKE BLVD
City-St-Zip: DEERFIELD BEACH, FL 33064

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: JOAO G. SANTOS

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date