

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129762

FILED
Feb 12, 2010
Secretary of State

Entity Name: LOUKAS WOOD PRODUCTS, INC.

Current Principal Place of Business:

1727 KELSO AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

3728 PROSPECT AVENUE
BAY 1
WEST PALM BEACH, FL 33404

Current Mailing Address:

1727 KELSO AVE
LAKE WORTH, FL 33460

New Mailing Address:

3728 PROSPECT AVENUE
BAY 1
WEST PALM BEACH, FL 33404

FEI Number: 20-3508724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUKAS, ANTONIOS
1727 KELSO AVE
LAKE WORTH, FL 33460 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: ANTONIOS LOUKAS

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: PT
Name: ANTONIOS, LOUKAS
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: LOUKAS, MELTINI
Address: 1727 KELSO AVE
City-St-Zip: LAKE WORTH, FL 33460

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: ANTONIOS LOUKAS

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date