

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# P05000135136

Entity Name: DCK WOOD DESIGNS INC

Current Principal Place of Business:

5849 SW 21 ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

5805 SW 21 ST
HOLLYWOOD, FL 33023

Current Mailing Address:

5849 SW 21 ST
HOLLYWOOD, FL 33023

New Mailing Address:

5805 SW 21 ST
HOLLYWOOD, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, MANUEL H
5849 SW 21 ST
HOLLYWOOD, FL 33023 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: MANUEL BALLESTEROS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: BALLESTEROS, MANUEL H
Address: 5849 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: BALLESTEROS, MANUEL H
Address: 5805 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 33023

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: MANUEL BALLESTEROS

Electronic Signature of Signing Officer or Director

D

10/10/2006

Date