

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155778

Entity Name: PHE WOODWORKS INC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

501 NW 42ND ST
206
POMPANO BEACH, FL 330642629

Current Mailing Address:

501 NW 42ND ST
206
POMPANO BEACH, FL 330642629

New Principal Place of Business:

4384 NW 9TH AVE
305
POMPANO BEACH, FL 33064

New Mailing Address:

4384 NW 9TH AVE
305
POMPANO BEACH, FL 33064

FEI Number: 54-2187860

FEI Number Applied For ()

FEI Number Not Applicable ()

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 33441 US

Name and Address of New Registered Agent:

MOREIRA, EDMAR
4384 NW 9TH AVE
305
POMPANO BEACH, FL 33064 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: EDMAR MOREIRA

07/26/2007

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: PDS () Delete
Name: MOREIRA, EDMAR
Address: 501 NW 42ND ST #206
City-St-Zip: POMPANO BEACH, FL 330642629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MOREIRA, EDMAR
Address: 4384 NW 9TH AVE #305
City-St-Zip: POMPANO BEACH, FL 33064

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: EDMAR MOREIRA

PDS

07/26/2007

Electronic Signature of Signing Officer or Director

Date