

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039265

FILED
Mar 18, 2008
Secretary of State

Entity Name: E.A.T. WOOD & CONSTRUCTION INC.

Current Principal Place of Business:

4920 NW 2ND STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4920 NW 2ND STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4532911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO
4920 NW 2ND STREET
MIAMI, FL 33126 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: EDUARDO ALVAREZ

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: D () Delete
Name: ALVAREZ, EDUARDO
Address: 4920 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO ALAVREZ

PD

03/18/2008

Electronic Signature of Signing Officer or Director

Date