

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 02, 2008
Secretary of State**

DOCUMENT# P06000047473

Entity Name: PUIG WOOD PALACE, INC

Current Principal Place of Business:

132 NW 36 STREET
MIAMI, FL 33127

New Principal Place of Business:

21 NW 36TH ST
MIAMI, FL 33127

Current Mailing Address:

132 NW 36 STREET
MIAMI, FL 33127

New Mailing Address:

21 NW 36TH ST
MIAMI, FL 33127

FEI Number: 20-4629961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, YAMIL
1263 NE 92 STREET
MIAMI SHORES, FL 33138 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: YAMIL PUIG

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: P () Delete
Name: PUIG, YAMIL
Address: 1263 NE 92 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: YAMIL PUIG

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04/02/2008

Electronic Signature of Signing Officer or Director

Date