

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054123

Entity Name: AMAZONIA WOODS CORP.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

6285 6TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

9111 16TH PLACE
VERO BEACH, FL 32966

Current Mailing Address:

6285 6TH STREET
VERO BEACH, FL 32968

New Mailing Address:

9111 16TH PLACE
VERO BEACH, FL 32966

FEI Number: 20-4717409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
2044 14TH AVENUE
STE 21
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEDOYA, DUBER
1122 OLD DIXIE HIGHWAY
STE B3
VERO BEACH, FL 32960 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: DUBER BEDOYA

10/10/2007

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: P () Delete
Name: MARQUES, CARLO
Address: 6285 6TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: VP () Delete
Name: ELENIZE, MARQUES
Address: 6285 6TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: TR () Delete
Name: MARK, MARQUES
Address: 6285 6TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARQUES, ELENIZE
Address: 6285 6TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: TR (X) Change () Addition
Name: MARQUES, MARK
Address: 6285 6TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: SEC () Change (X) Addition
Name: MARQUES, TANYA
Address: 6285 6TH STREET
City-St-Zip: VERO BEACH, FL 32966

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: CARLO MARQUES

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date