

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082694

Entity Name: MFS WOODWORK INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4411 N. FEDERAL HWY, LOT 57
POMPANO BCH, FL 33064

New Principal Place of Business:

2051 NE 1ST AVE
POMPANO BCH, FL 33060

Current Mailing Address:

4411 N. FEDERAL HWY, LOT 57
POMPANO BCH, FL 33064

New Mailing Address:

2051 NE 1ST AVE
POMPANO BCH, FL 33060

FEI Number: 20-5353272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARCOS F
4411 N. FEDERAL HWY, LOT 57
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

DA SILVA, MARCOS F
2051 NE 1ST AVE
POMPANO BCH, FL 33060 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: MARCOS F DA SILVA

01/29/2008

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: PVST () Delete
Name: DA SILVA, MARCOS F
Address: 4411 N. FEDERAL HWY, LOT 57
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DA SILVA, MARCOS F
Address: 2051 NE 1ST AVE
City-St-Zip: POMPANO BCH, FL 33060

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: MARCOS F DA SILVA

PVST

01/29/2008

Electronic Signature of Signing Officer or Director

Date