

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108372

Entity Name: WOOD PRODUCT SPECIALTIES, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2595 WEST 8 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

838 WEST 40 DRIVE
HIALEAH, FL 33012

Current Mailing Address:

838 W. 40TH DR.
HIALEAH, FL 33012

New Mailing Address:

838 WEST 40 DRIVE
HIALEAH, FL 33012

FEI Number: 20-5561137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUSTEIN, CHARLES L
777 ARTHUR GODFREY ROAD
2ND. FLOOR
MIAMI BEACH, FL 33140 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: CHARLES NEUSTEIN

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: SALVADOR, ABIGAIL S
Address: 838 W. 40TH DR.
City-St-Zip: HIALEAH, FL 33012

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: ABIGAIL S. SALVADOR

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date