2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063550

Entity Name: RPS WOODWORK, INC.

FILED Dec 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4717 NW 5TH AVENUE 22667 SW 65TH COURT POMPANO BEACH, FL 33064 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

4717 NW 5TH AVENUE 22667 SW 65TH COURT POMPANO BEACH, FL 33064 BOCA RATON, FL 33428

FEI Number: 26-0259799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, RODRIGO P
4717 NW 5TH AVENUE
POMPANO BEACH, FL 33064 US
SILVA, RODRIGO P
22667 SW 65TH COURT
BOCA RATON, FL 33428 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: RODRIGO P SILVA 12/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 SILVA, RODRIGO P
 Name:
 SILVA, RODRIGO P

 Address:
 4717 NW 5TH AVENUE
 Address:
 22667 SW 65TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 BOCA RATON, FL 33428

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: RODRIGO P SILVA PVST 12/08/2008