2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000005910

Entity Name: MASTERMIND WOODWORK INC.

FILED Mar 22, 2010 Secretary of State

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

8732 NW 119 ST. 8831/8833 NW 117 ST.

BAY #2 HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

8732 NW 119 ST. 1805 SW 104 COURT BAY #2 MIAMI, FL 33165

BAY #2 MIAMI, FL 33165 HIALEAH GARDENS, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 CERRA, MICHAEL
 8732 NW 119 ST.
 8831/8833 NW 117 ST.

 BAY #2
 HIALEAH GARDENS, FL 33018 US

BAY #2 HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: MICHAEL CERRA 03/22/2010

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:

 Name:
 CERRA, MICHAEL

 Address:
 8831/8833 NW 117 ST.

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CERRA MR. 03/22/2010