

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023826

FILED
Jun 10, 2011
Secretary of State

Entity Name: THE WOODS HERBERGER GROUP, INC.

Current Principal Place of Business:

15203 S.W. 142ND AVE
MIAMI, FL 33177

New Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134

Current Mailing Address:

15203 S.W. 142ND AVE
MIAMI, FL 33177

New Mailing Address:

15203 SW 142 AVENUE
MIAMI, FL 33177

FEI Number: 26-2124341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERGER, ANN
15203 S.W. 142ND AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HERBERGER, ANN W
15203 S.W. 142ND AVE
MIAMI, FL 33177 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: ANN WOODS HERBERGER

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERBERGER, ANN
Address: 15203 S.W. 142ND AVE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: HERBERGER, ANN
Address: 15203 S.W. 142ND AVE
City-St-Zip: MIAMI, FL 33177

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: ANN WOODS HERBERGER

PSTD

06/10/2011

Electronic Signature of Signing Officer or Director

Date