

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000035467

Entity Name: TRUE WOOD DESIGN, INC.

FILED
Jan 11, 2013
Secretary of State

Current Principal Place of Business:

9440 SW 51ST ST
COOPER CITY, FL 33328 US

New Principal Place of Business:

4760 SW 83RD TERRACE
STE 2
DAVIE, FL 33328 US

Current Mailing Address:

9440 SW 51ST ST
COOPER CITY, FL 33328 US

New Mailing Address:

4760 SW 83RD TERRACE
STE 2
DAVIE, FL 33328 US

FEI Number: 26-4719714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, AARON
9440 SW 51ST ST
COOPER CITY, FL 33328 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: AARON FRIED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: FRIED, AARON
Address: 9440 SW 51ST ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: STD
Name: FRIED, MARK
Address: 607 SW 7TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: AARON FRIED

PRES

01/11/2013

Electronic Signature of Signing Officer or Director

Date