

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000081726

Entity Name: WOOD HOLDINGS, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

2444 BROWNWOOD DR
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

2444 BROWNWOOD DR
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CLINTON L
2444 BROWNWOOD DRIVE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

WOOD, CLINTON L SR
2444 BROWNWOOD DRIVE
MULBERRY, FL 33860 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: CLINTON L WOOD SR

Electronic Signature of Registered Agent

10/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, CLINTON L SR
Address: 2444 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860 US

Title: VP
Name: WOOD, CHONA G
Address: 2444 BROWNWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860 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: CLINTON L. WOOD SR

Electronic Signature of Signing Officer or Director

P

10/05/2011

Date