

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000073226

FILED
Oct 21, 2004
Secretary of State

Entity Name: S & A WOODS INTERNATIONAL, INC.

Current Principal Place of Business:

3316 NE SUGARHILL AVE.
JENSEN BEACH, FL 34957

New Principal Place of Business:

3400 N.E. SUGARHILL AVE
JENSEN BEACH, FL 34957

Current Mailing Address:

3316 SUGARHILL AVE
JENSEN BEACH, FL 34957

New Mailing Address:

3400 N.E. SUGARHILL AVE
JENSEN BEACH, FL 34957

FEI Number: 65-0447276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, STEVEN S
3332 SUGARHILL AVENUE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

WOODS, STEVEN S
3400 N.E. SUGARHILL AVE
JENSEN BEACH, FL 34957 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: STEVEN WOODS

10/21/2004

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: P () Delete
Name: WOODS, STEVEN S.
Address: 3316 NE SUGARHILL AVE
City-St-Zip: JENSEN BCH., FL

Title: VS () Delete
Name: WOODS, ANNETTE
Address: 3316 NE SUGARHILL AVE
City-St-Zip: JENSEN BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODS, STEVEN S.
Address: 3400 NE SUGARHILL AVE
City-St-Zip: JENSEN BCH., FL

Title: VS (X) Change () Addition
Name: WOODS, ANNETTE
Address: 3400 NE SUGARHILL AVE
City-St-Zip: JENSEN BCH., FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETTE WOODS

VP

10/21/2004

Electronic Signature of Signing Officer or Director

Date