

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000022486

FILED
Dec 23, 2010
Secretary of State

Entity Name: WOOD ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 1200
SARASOTA, FL 34326

New Principal Place of Business:

Current Mailing Address:

2 NORTH TAMIAMI TRAIL
SUITE 1200
SARASOTA, FL 34326

New Mailing Address:

FEI Number: 65-0475749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, THOMAS A
WOOD ASSET MANAGEMENT, INC.
2 NORTH TAMIAMI TRAIL, SUITE 1200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HVIDEBERG, HARALD
WOOD ASSET MANAGEMENT, INC.
2 NORTH TAMIAMI TRAIL, SUITE 1200
SARASOTA, FL 34236 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: HARALD HVIDEBERG

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HVIDEBERG, HARALD
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: SECY
Name: KENEFICK, COLLEEN
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: TREA
Name: HOENECKE, JONATHAN
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: DIR
Name: BROOKS, ROBERT
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: DIR
Name: GEVRY, BRIAN
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

Title: DIR
Name: HVIDEBERG, HARALD
Address: 2 N. TAMIAMI TR., STE. 1200
City-St-Zip: SARASOTA, FL 34236

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: HARALD HVIDEBERG

PRES

12/23/2010

Electronic Signature of Signing Officer or Director

Date