2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000094534

Entity Name: WOOD-MART, INC.

FILED Jul 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4570 NW 49 COURT 10301 NW50TH STREET COCONUT CREEK, FL 33073 SUITE #104

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4570 NW 49 COURT 10301 NW50TH STREET COCONUT CREEK, FL 33073 SUITE #104

SUNRISE, FL 33351

FEI Number: 65-0637983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BADIA, MARIO 10301 NW 50TH STREET SUITE#104 SUNRISE, FL 33351 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: MARIO BADIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BADIA, MARIO

Address: 10301 NW50TH STREET SUITE#104

City-St-Zip: SUNRISE, FL 33351

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: MARIO BADIA PRES 07/12/2011