2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000019245

Entity Name: WOODSTRUCK, INC.

FILED Nov 13, 2010 Secretary of State

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

4324 N.E. 11TH AVENUE FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

4324 N.E. 11TH AVENUE FT LAUDERDALE, FL 33334

FEI Number: 65-0733568 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:

GIBSON, PATRICK 4324 N.E. 11TH AVENUE FT LAUDERDALE, FL 33334 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: PATRICK GIBSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GIBSON, PATRICK

 Address:
 4324 N.E. 11TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33334

Title: STD

 Name:
 MURPHY, KATHLEEN

 Address:
 4324 N.E. 11TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33334

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: PATRICK GIBSON PRES 11/13/2010