2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000047950

FILED Sep 27, 2006 Secretary of State

Entity Name: WOODY'S CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5301 NW 15 STREET **BAY D-25** MARGATE, FL 33063 **New Mailing Address: Current Mailing Address:** 5301 NW 15 STREET **BAY D-25** MARGATE, FL 33063 FEI Number: 65-0756594 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: STEPHENS, WILLIAM A STEPHENS, WILLIAM A JR 8341 NW 45 STREET 8341 NW 45 STREET LAUDERHILL, FL 33351 US LAUDERHILL, 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: WILLIAM A STEPHENS JR 09/27/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FELT, LEROY E JR. Name: Name: 4548 OLD CARRIAGE TR Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: () Delete Title: Title: () Change () Addition STEPHENS, WILLIAM A Name: Name: 8341 NW 45 STREET Address: Address: LAUDERHILL, FL 33351 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: LEROY FELT 09/27/2006