

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000086315

FILED
Mar 04, 2008
Secretary of State

Entity Name: GREAT WOOD PRODUCTS, INC.

Current Principal Place of Business:

10438 INNIS BROOK DR
JACKSONVILLE, FL 32222

New Principal Place of Business:

2203 W. BEAVER ST.
JACKSONVILLE, FL 32210

Current Mailing Address:

P.O. BOX 77069
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3536877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR
9471 BAYMEADOWS RD., SUITE 308
JACKSONVILLE, FL 322569813 US

Name and Address of New Registered Agent:

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: THOMAS C. PLEIMAN, JR.

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: V () Delete
Name: GRAMLING, DONNIE L JR
Address: 10438 INNIS BROOK DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAMLING, DONNIE L JR
Address: 2203 W. BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONNIE GRAMLING, JR.

Electronic Signature of Signing Officer or Director

P

03/04/2008

Date