

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000088906

FILED
Oct 11, 2006
Secretary of State

Entity Name: WOODCO REFINISHING & SUPPLIES, INC.

Current Principal Place of Business:

700 E UNION STREET
UNIT BI
JACKSONVILLE, FL 32206

New Principal Place of Business:

931 NORTH LIBERTY STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

700- 29 E. UNION ST.
UNIT BI
JACKSONVILLE, FL 32206

New Mailing Address:

931 NORTH LIBERTY STREET
JACKSONVILLE, FL 32206

FEI Number: 59-3543118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GARY ESQ.
5442 GREEN AVENUE
CALLAHAN, FL 32011 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: GARY BAKER

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: PD () Delete
Name: STAPLES, JIM
Address: 1512 ELISE ROAD WEST
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: STAPLES, PAULA
Address: 1512 ELISE ROAD WEST
City-St-Zip: YULEE, FL 32097

Title: VD () Delete
Name: DE LA CRUZ, JOSE
Address: 1732 MORNING SIDE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: DE LA CRUZ, JORGE A
Address: 1732 MORNING SIDE DR.
City-St-Zip: MIDDLEBURG, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAPLES, JIM A
Address: 85182 CUNO CREEK DR.
City-St-Zip: YULEE, FL 32097

Title: D (X) Change () Addition
Name: STAPLES, PAULA
Address: 85182 CUNO CREEK DR.
City-St-Zip: YULEE, FL 32097

Title: VD (X) Change () Addition
Name: DE LA CRUZ, JOSE A
Address: 1098 MAPLE LANE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
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 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: JOSE A. DE LA CRUZ

VD

10/11/2006

Electronic Signature of Signing Officer or Director

Date