2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000088906

1098 MAPLE LANE DR.

ORANGE PARK, FL 32065

Address: City-St-Zip:

v Name: WOODCO REFINISHING & SUPPLIES. INC

FILED Jan 28, 2009 Secretary of State

| Entity Nar | ne: WOODC | O REFINISHING & SUPPLIES, | INC. | | |
|---|---|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | H LIBERTY S VILLE, FL 32 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | H LIBERTY S VILLE, FL 32 | | | | |
| FEI Number: | 59-3543118 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| 5442 GREI | ARY ESQ. EN AVENUE N, FL 32011 | US | | | |
| | named entity e of Florida. | submits this statement for the p | urpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: GARY B | AKER | | | |
| | Electro | nic Signature of Registered Age | nt | Date | |
| | | 93(2)(b), F.S., the corporation did not ng Trust Fund Contribution (). | t receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (STAPLES, JIN 85182 CUNO YULEE, FL 3 | CREEK DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D (STAPLES, PA 85182 CUNO YULEE, FL 3 | CREEK DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VD (DE LA CRUZ, |) Delete JOSE A | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: JOSE DE LA CRUZ VP 01/28/2009