

P99000052426

E. BARBARA BARIS
JOSEPH L. MANNIKKO
P.O. BOX 1667
MACCLENY, FL 32063

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

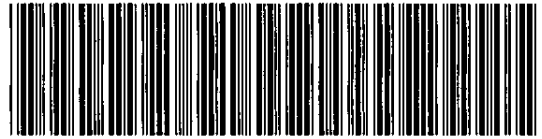
(Business Entity Name)

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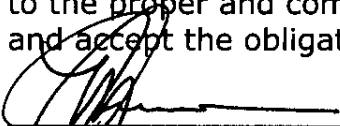
**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR WOODHOLDINGS ENVIRONMENTAL, INC.**

Pursuant to the provisions of section 607.0502, Florida Statutes this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation is Woodholdings Environmental, Inc.
2. The corporation's principle office address is 2325 Colorow Road, Edwards, Colorado 81632
3. The date of incorporation is 06/09/1999 document number P99000052426
4. The street address of its current registered office is 758 Hull Court, Marco Island, Florida 34145.
5. The street address of the new registered office is 527 W. Macclenny Ave, Macclenny, FL 32063.
6. The name of the current registered agent is Edwin Neal.
7. The new registered agent is Joseph L. Mannikko.
8. The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.
9. The change in registered office and registered agent was authorized by resolution duly adopted by the corporation's Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

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I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Joseph L. Mannikko

Date: 11.4.08

encl. Check \$35.00 filing fee payable to
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314