2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052426

Entity Name: WOODHOLDINGS ENVIRONMENTAL, INC.

FILED Dec 14, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10281 WHISPERING WIND DRIVE SCOTTSDALE, AZ 85255

Current Mailing Address: New Mailing Address:

10281 WHISPERING WIND DRIVE SCOTTSDALE, AZ 85255

FEI Number: 90-0016244 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:

MANNIKKO, JOSEPH L ESQ. 527 W MACCLENNY AVENUE MACCLENNY, FL 32063

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: JOSEPH L MANNIKKO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NEAL, EDWIN A Name:

10281 WHISPERING WIND DRIVE Address:

City-St-Zip: SCOTTSDALE, AZ 85255

Title:

Name: MCCOLLUM, GREGORY E Address:

1027 SAINT JAMES CROSSING NE

City-St-Zip: ATLANTA, GA 30319

Title:

PFITZINGER, DUKE Name:

10281 WHISPERING WIND DRIVE Address:

City-St-Zip: SCOTTSDALE, AZ 85255

Title:

RICE, LARRY Name:

Address: 10281 WHISPERING WIND DRIVE

City-St-Zip: SCOTTSDALE, AZ 85255

Title:

Name: JOWERS, BILL

10281 WHISPERING WIND DRIVE Address:

City-St-Zip: SCOTTSDALE, AZ 85255

I hereby 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 all other like empowered.

SIGNATURE: EDWIN NEAL **PRES** 12/14/2013