

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026913

FILED
Mar 27, 2006
Secretary of State

Entity Name: CASTELLON CARPENTRY, INC.

Current Principal Place of Business:

2314 W ST ISABEL ST
TAMPA, FL 33607

New Principal Place of Business:

3910 34TH ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

2314 W ST ISABEL ST
TAMPA, FL 33607

New Mailing Address:

3910 34 TH ST SW
LEHIGH ACRES, FL 33971

FEI Number: 20-0716901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, ALBERTO D
2314 W ST ISABEL ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CASTELLON, ALBERTO D
3910 34TH ST SW
LEHIGH ACRES, FL 33971 US

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: ALBERTO D CASTELLON

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLON, ALBERTO D
Address: 2314 W ST ISABEL ST
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLON, ALBERTO D
Address: 3910 34TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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: ALBERTO D CASTELLON

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date