

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130718

Entity Name: APB CARPENTRY INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1330 FLORIDA AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1330 FLORIDA AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-3580831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/09/2008

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: D P () Delete
Name: BILBAO, ANDRE P
Address: 1330 FLORIDA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: CARRERA, JORGE
Address: 1330 FLORIDA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: CARRERA, JUAN
Address: 1330 FLORIDA AVE.
City-St-Zip: ORANGE CITY, FL 32763

Title: T () Delete
Name: FRANKLIN, LARRY
Address: 1330 FLORIDA AVE.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ANDRE BILBAO

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date