2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010094

Entity Name: D & R ARCHITECTURAL WOODWORK, INC.

FILED Nov 28, 2011 Secretary of State

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

18955 NE 4TH COURT MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

18955 NE 4TH COURT MIAMI, FL 33179

FEI Number: 20-4255393 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:

MERCEDES, RAFAEL 20951 NE 24 AVE MIAMI, FL 33180 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: RAFAEL MERCEDES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MERCEDES, RAFAEL Address: 20951 NE 24 AVE City-St-Zip: MIAMI, FL 33180

Title: VP

 Name:
 FARON, DEREK

 Address:
 2275 NE 207 STREET

 City-St-Zip:
 MIAMI, FL 33180

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: DEREK FARON VP 11/28/2011