

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000043245

FILED
Dec 05, 2010
Secretary of State

Entity Name: GY FINISH CARPENTRY INC.

Current Principal Place of Business:

14660 SW 143 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14660 SW 143 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0181333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLEO, GISELLE C
14660 SW 143 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: GISELLE C. LLEO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLEO, GISELLE C
Address: 14660 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: LAGO, YUNIOR
Address: 14660 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

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: GISELLE C. LLEO

Electronic Signature of Signing Officer or Director

P

12/05/2010

Date