

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 452192

FILED
Nov 25, 2011
Secretary of State

Entity Name: ROLU WOODCRAFT, INC.

Current Principal Place of Business:

4733 E 11TH AVENUE
HIALEAH, FL 330132129

New Principal Place of Business:

Current Mailing Address:

4733 E 11TH AVENUE
HIALEAH, FL 330132129

New Mailing Address:

FEI Number: 59-1559413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, LUIS A
4733 E 11TH AVE
HIALEAH, FL 33013 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: LUIS A. PALENZUELA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALENZUELA, ROBERTO
Address: 6039 COLLINS AVE 1411
City-St-Zip: MIAMI BEACH, FL

Title: PD
Name: PALENZUELA, LUIS A
Address: 4733 E 11 TH AVE
City-St-Zip: HIALEAH, FL 33013

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: LUIS PALENZUELA

Electronic Signature of Signing Officer or Director

MR.

11/25/2011

Date