

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000060348

FILED
Dec 18, 2009
Secretary of State

Entity Name: MITSU FINISHING CARPENTRY LLC

Current Principal Place of Business:

171 GUADAJARA DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

2811 RULEME ST APT 505
EUSTIS, FL 32726

Current Mailing Address:

171 GUADAJARA DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

2811 RULEME ST APT 505
EUSTIS, FL 32726

FEI Number: 22-3980410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SHIGUEMITSU GONCALVES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: GONCALVES, SHIGUEMITSU
Address: 171 GUADAJARA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: GONCALVES, SHIGUEMITSU
Address: 2811 RULEME ST APT 505
City-St-Zip: EUSTIS, FL 32726

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHIGUEMITSU GONCALVES

S

12/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date