

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000045710

FILED
Mar 22, 2005
Secretary of State

Entity Name: F & R CABINETRY AND MILLWORK, INC.

Current Principal Place of Business:

471 W 28 ST
HIALEAH, FL 33012

New Principal Place of Business:

471 W 28 ST
HIALEAH, FL 33010

Current Mailing Address:

491 SW 203 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

471 WEST 28 STREET
HIALEAH, FL 33010

FEI Number: 65-1005445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IRMA
572 W 65 DR
HIALEAH, FL 33012 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: IRMA RODRIGUEZ

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: P () Delete
Name: RODRIGUEZ, IRMA
Address: 572 WEST 65 DRIVE
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: TRUJILLO, ARLENE
Address: 18010 NW 78 COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: IRMA RODRIGUEZ

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date