

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000060832

FILED
Feb 21, 2005
Secretary of State

Entity Name: C & T COMPLETE REMODELING INC.

Current Principal Place of Business:

4678 NW 122 DR
CORAL GABLES, FL 33076

New Principal Place of Business:

4678 NW 122 DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4678 NW 122 DR
CORAL GABLES, FL 33076

New Mailing Address:

4678 NW 122 DR
CORAL SPRINGS, FL 33076 US

FEI Number: 36-4451526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, HERNANDO
4678 NW 122 DR
CORAL GABLES, FL 33076 US

Name and Address of New Registered Agent:

CARDONA, HERNANDO
4678 NW 122 DR
CORAL SPRINGS, FL 33076 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: HERNANDO CARDONA

02/21/2005

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: PD () Delete
Name: CARDONA, HERNANDO
Address: 4678 NW 122 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: ESCUDERO, ANTONIO
Address: 4678 NW 122 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD () Delete
Name: CARDONA, MICHAEL
Address: 4678 NW 122 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CARDONA, LIZETTE
Address: 4678 NW 122 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: HERNANDO CARDONA

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date