

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000068358

Entity Name: MARIO'S CARPENTRY, INC.

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

15455 SW 74TH CIRCLE COURT
SUITE 1102
MIAMI, FL 33193

New Principal Place of Business:

12262 SW 130 ST
MIAMI, FL 33186

Current Mailing Address:

15455 SW 74TH CIRCLE COURT
SUITE 1102
MIAMI, FL 33193

New Mailing Address:

12262 SW 130 ST.
MIAMI, FL 33186

FEI Number: 01-0722989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, JUAN M
15455 SW 74TH CIRCLE COURT
SUITE 1102
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GALINDO, JUAN M
12241 SW 188 TERRACE
MIAMI, FL 33177 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: JUAN M GALINDO

12/07/2006

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: D () Delete
Name: GALINDO, JUAN M
Address: 15455 SW 74TH CIRCLE COURT, SUITE 1102
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALINDO, JUAN M
Address: 12241 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN M GALINDO

D

12/07/2006

Electronic Signature of Signing Officer or Director

Date