

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144800

FILED
Oct 27, 2004
Secretary of State

Entity Name: ESPINAL FRAMING SERVICES INC

Current Principal Place of Business:

3107 CAMPHORD DRIVE
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

3107 CAMPHORD DRIVE
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 20-0470815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL-SANCHEZ, SILVIANO
3107 CAMPHORD DRIVE
PLANT CITY, FL 33566 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: _____

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: ESPINAL-SANCHEZ, SILVIANO
Address: 3107 CAMPHORD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: ESPINAL, HUMBERTO
Address: 3107 CAMPHORD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: T () Delete
Name: ESPINAL, RAFAEL
Address: 3107 CAMPHORD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: S () Delete
Name: ESPINAL, JOSE A
Address: 3107 CAMPHORD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINAL-SANCHEZ, SILVIANO
Address: 3107 CAMPHORD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

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

Title: TD (X) Change () Addition
Name: ESPINAL, RAFAEL
Address: 3107 CAMPHORD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: SD (X) Change () Addition
Name: ESPINAL, JOSE A
Address: 3107 CAMPHORD DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

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: SILVIANO ESPINAL

PD

10/27/2004

Electronic Signature of Signing Officer or Director

_____ Date