2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006630

Entity Name: M & C CARPENTRIE'S DESIGN, CORP.

FILED Oct 06, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3903 WEST FLAGLER ST. APT. #3 13359 SW 59TH TER MIAMI, FL 33134 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

3903 WEST FLAGLER ST. APT. #3 13359 SW 59TH TER MIAMI, FL 33134 MIAMI, FL 33183

FEI Number: 58-2678820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ELIZARDO M
3903 WEST FLAGLER ST. APT. #3
MIAMI, FL 33134 US
LOPEZ, ELIZARDO M
13359 SW 59TH TER
MIAMI, FL 33183 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: ELIZARDO M. LOPEZ 10/06/2006

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: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOPEZ, ELIZARDO M
 Name:
 LOPEZ, ELIZARDO M

 Address:
 3903 WEST FLAGLER ST. APT. #3
 Address:
 13359 SW 59TH TER

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33183

Title: SD (X) Delete Title: () Change () Addition

 Name:
 GONZALEZ, ORLANDO
 Name:

 Address:
 10325 SW 42ND TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: ELIZARDO M. LOPEZ PRES 10/06/2006