

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098329

Entity Name: G & R MILLWORK SYSTEMS, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

12571 SW 134TH COURT
MIAMI, FL 33186

New Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE #606
MIAMI, FL 33134

Current Mailing Address:

12571 SW 134TH COURT
MIAMI, FL 33186

New Mailing Address:

901 PONCE DE LEON BLVD
SUITE #606
MIAMI, FL 33134

FEI Number: 20-1308727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOEL D
11390 SW 231 LANE
MIAMI, FL 33170 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: NOEL D GONZALEZ

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: GONZALEZ, NOEL D
Address: 11390 SW 231 LANE
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Delete
Name: RAMOS, ABDIEL
Address: 12450 SW 189 ST
City-St-Zip: MIAMI, FL 33177

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 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: NOEL D GONZALEZ

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date