2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133803

Entity Name: REYES FRAMING, INC.

FILED Apr 22, 2008 Secretary of State

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

3446 SHADY BROOKE DR 6175 NW 153RD STREET MULBERRY, FL 33860

208

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

3446 SHADY BROOKE DR 6175 NW 153RD STREET MULBERRY, FL 33860

MIAMI LAKES, FL 33014

FEI Number: 20-1636433 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:

REYES, ANTONIO REYES, ROLANDO 3446 SHADY BROOKE DR 6175 NW 153RD STREET MULBERRY, FL 33860 208

MIAMI LAKES, FL 33014 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: ROLANDO REYES 04/22/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REYES, ANTONIO REYES, ROLANDO Name: Name:

3446 SHADY BROOKE DR 6175 NW 153RD STREET, SUITE 208 Address: Address:

City-St-Zip: MULBERRY, FL 33860 City-St-Zip: MIAMI LAKES, FL 33014

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

Name: REYES, RIGOBERTO Name: 3446 SHADY BROOKE DR Address: Address: MULBERRY, FL 33860 City-St-Zip: 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.

Ρ SIGNATURE: ROLANDO REYES 04/22/2008