

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135538

Entity Name: FRAME & CRATE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

350 ALCAZAR AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

19446 SW 103 CT
CORAL GABLES, FL 33157

New Mailing Address:

19446 SW 103 CT
CUTLER BAY, FL 33157

FEI Number: 20-1694925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIER, JAMES G
19446 SW 103 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BIER, JAMES G
19446 SW 103 CT
CUTLER BAY, FL 33157 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: JAMES G BIER

01/15/2008

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:

Title: P () Delete
Name: BIER, JAMES G
Address: 19446 SW 103 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIER, JAMES G
Address: 19446 SW 103 CT
City-St-Zip: CUTLER BAY, FL 33157

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: JAMES G BIER

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date