

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149139

FILED
Jun 29, 2007
Secretary of State

Entity Name: URBINA BROTHERS FRAMING, INC.

Current Principal Place of Business:

11405 NW 7TH STREET #104
MIAMI, FL 33172 US

New Principal Place of Business:

11023 SW 4TH STREET
MIAMI, FL 33174 US

Current Mailing Address:

11405 NW 7TH STREET #104
MIAMI, FL 33172 US

New Mailing Address:

11023 SW 4TH STREET
MIAMI, FL 33174 US

FEI Number: 20-1818187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, LESLI E
11405 NW 7TH STREET #104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URBINA, LESLI E
11023 SW 4TH STREET
MIAMI, FL 33174 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: URBINA LESLI

06/29/2007

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
Name: URBINA, LESLI E
Address: 11405 N.W. 7TH STREET #104
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: URBINA, GERLIN J
Address: 11405 N.W. 7TH STREET #104
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: PEREZ, WALTER A
Address: 11405 N.W. 7TH STREET #104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URBINA, LESLI E
Address: 11023 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VPD (X) Change () Addition
Name: URBINA, GERLIN J
Address: 11023 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

Title: SD (X) Change () Addition
Name: URBINA, ANABELL
Address: 11023 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174

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: URBINA LESLI

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06/29/2007

Electronic Signature of Signing Officer or Director

Date