2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149139

Entity Name: URBINA BROTHERS FRAMING, INC.

FILED Oct 01, 2010 Secretary of State

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

11023 SW 4TH STREET MIAMI, FL 33174 US

Current Mailing Address: 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: 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: LESLI E URBINA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: URBINA, LESLI E Address: 11023 SW 4TH STREET City-St-Zip: MIAMI, FL 33174

Title: VPD

Name: URBINA, GERLIN J Address: 11023 SW 4TH STREET City-St-Zip: MIAMI, FL 33174

Title: SD

Name: URBINA, ANABELL Address: 11023 SW 4TH STREET City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: LESLI E URBINA PD 10/01/2010