

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171086

Entity Name: RECILLAS FRAMING II INC.

FILED
Oct 27, 2005
Secretary of State

Current Principal Place of Business:

2409 PANHANDLE TRAIL
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2409 PANHANDLE TRAIL
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-2071101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: NICHOLAS R FANELLA

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: PSD () Delete
Name: CARO, LORENZO
Address: 2409 PANHANDLE TRAIL
City-St-Zip: NAVARRE, FL 32566 US

Title: VPD () Delete
Name: MONDRAGON, YAIR
Address: 2409 PANHANDLE TRAIL
City-St-Zip: NAVARRE, FL 32566

Title: VPD () Delete
Name: MONOS, ERNESTO
Address: 2409 PANHANDLE TRAIL
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SEGURA, ANTONIO
Address: 2409 PANHANDLE TRAIL
City-St-Zip: NAVARRE, FL 32566 US

Title: VPD (X) Change () Addition
Name: JIMINEZ, JUAN-JOSE
Address: 2409 PANHANDLE TRAIL
City-St-Zip: NAVARRE, FL 32566 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORENZO CARO

Electronic Signature of Signing Officer or Director

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10/27/2005

Date