

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005578

FILED
May 15, 2012
Secretary of State

Entity Name: CLASSIC FRAMING SPECIALISTS II, INC.

Current Principal Place of Business:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

New Principal Place of Business:

659 HOLBROOK CIRCLE
LAKE MARY, FL 32746 US

Current Mailing Address:

669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

New Mailing Address:

659 HOLBROOK CIRCLE
LAKE MARY, FL 32746 US

FEI Number: 20-2267446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, EMILIO
669 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CLASSIC FRAMING SPECIALISTS
659 HOLBROOK CIRCLE
LAKE MARY, FL 32746 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: JOSH MANSFIELD

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSFIELD, JOSH
Address: 659 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: COUNELIS, JORGE
Address: 659 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: FIGUEROA, JAVIER
Address: 659 HOLBROOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

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: JOSH MANSFIELD

P

05/15/2012

Electronic Signature of Signing Officer or Director

Date