

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049369

Entity Name: URU CARPENTRY, INC

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

4100 SPITFIRE AVE APT 4169
KISSIMMEE, FL 34741

New Principal Place of Business:

2721 MIAMI TERRACE
KISSIMMEE, FL 34741

Current Mailing Address:

4100 SPITFIRE AVE APT 4169
KISSIMMEE, FL 34741

New Mailing Address:

2721 MIAMI TERRACE
KISSIMMEE, FL 34741

FEI Number: 56-2513088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA GOMEZ, JULIO C
106 SUN WOOD CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LIMA GOMEZ, JULIO C
2721 MIAMI TERRACE
KISSIMMEE, FL 34741 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: JULIO C LIMA GOMEZ

05/21/2007

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: P () Delete
Name: LIMA GOMEZ, JULIO C
Address: 106 SUN WOOD CT
City-St-Zip: KISSIMMEE, FL 34743

Title: V () Delete
Name: BRENES, ISABEL M
Address: 4100 SPITFIRE AVE APT 4169
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA GOMEZ, JULIO C
Address: 2721 MIAMI TERRACE
City-St-Zip: KISSIMMEE, FL 34741

Title: V (X) Change () Addition
Name: BRENES, ISABEL M
Address: 2721 MIAMI TERRACE
City-St-Zip: KISSIMMEE, FL 34741

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: JULIO C. LIMA GOMEZ

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date