

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081317

Entity Name: D & E FINISHING, CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

18752 SW 44TH STREET
DUNNELLO, FL 34432 US

New Principal Place of Business:

4151 SW SAILFISH RD
DUNNELLO, FL 34431 US

Current Mailing Address:

18752 SW 44TH STREET
DUNNELLO, FL 34432 US

New Mailing Address:

4151 SW SAILFISH RD
DUNNELLO, FL 34431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUINAGA, DAMIAN
18752 SW 44TH STREET
DUNNELLO, FL 34432 US

Name and Address of New Registered Agent:

AGUINAGA, DAMIAN
4151 SW SAILFISH RD
DUNNELLO, FL 34431 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: DAMIAN AGUINAGA

01/14/2008

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: AGUINAGA, DAMIAN
Address: 18752 SW 44TH STREET
City-St-Zip: DUNNELLO, FL 34432

Title: V/D () Delete
Name: MACHIN, EDUARDO
Address: 18752 SW 44TH STREET
City-St-Zip: DUNNELLO, FL 34432 US

Title: D () Delete
Name: AGUINAGA, PEDRO
Address: 18752 SW 44TH STREET
City-St-Zip: DUNNELLO, FL 34432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUINAGA, DAMIAN
Address: 4151 SW SAILFISH RD
City-St-Zip: DUNNELLO, FL 34431

Title: V/D (X) Change () Addition
Name: MACHIN, EDUARDO
Address: 4151 SW SAILFISH RD
City-St-Zip: DUNNELLO, FL 34431 US

Title: D (X) Change () Addition
Name: AGUINAGA, PEDRO
Address: 4151 SW SAILFISH RD
City-St-Zip: DUNNELLO, FL 34431 US

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: DAMIAN AGUINAGA

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date