

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109139

Entity Name: DI RUSSO CARPENTRY, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

14763 SW 179 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

23843 SW 108 CT
HOMESTEAD, FL 33032

New Mailing Address:

14763 SW 179 STREET
MIAMI, FL 33187

FEI Number: 20-4444623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUERGO, DAYMIRI
23843 SW 108 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

BUERGO, DAYMIRI
14763 SW 179 STREET
MIAMI, FL 33187 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: DAYMIRI BUERGO

04/16/2008

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: PD () Delete
Name: DI RUSSO, JUAN L
Address: 14763 SW 179 STREET
City-St-Zip: MIAMI, FL 33187

Title: VD () Delete
Name: BUERGO, DAYMIRI
Address: 14763 SW 179 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN L DI RUSSO

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date