

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111185

Entity Name: VARELA FRAMING INC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

1291 MONTEAGLE CIR
APOPKA, 32712

New Principal Place of Business:

1291 MONTEAGLE CIR
APOPKA, FL 32712

Current Mailing Address:

1291 MONTEAGLE CIR
APOPKA, 32712

New Mailing Address:

1291 MONTEAGLE CIR
APOPKA, FL 32712

FEI Number: 20-3288987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

VARELA, EDI FRANCISCO
1291 MONTEAGLE CIRCLE
APOPKA, FL 32712 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: EDI FRANCISCO VARELA

02/06/2007

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: VARELA, EDI FRANCISCO
Address: 1291 MONTEAGLE CIR
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: SILVA, GONZALO
Address: 1291 MONTEAGLE CIR
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: RIVERA, URBINO
Address: 1291 MONTEAGLE CIR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: EDI FRANCISCO VARELA

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date