

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127878

Entity Name: MWM CARPENTRY CORP.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

409 GARDEN DRIVE
APT# 101
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

22344 GARRISON ST
BOCA RATON, FL 33428 US

Current Mailing Address:

409 GARDEN DRIVE
APT# 101
POMPANO BEACH, FL 33069 US

New Mailing Address:

22344 GARRISON ST
BOCA RATON, FL 33428 US

FEI Number: 20-3474230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, MARCOS W
409 GARDEN DRIVE
APT# 101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MELO, MARCOS W
22344 GARRISON ST
BOCA RATON, FL 33428 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: MARCOS W MELO

11/27/2006

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: MELO, MARCOS W
Address: 409 GARDEN DRIVE APT# 101
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MELO, MARCOS W
Address: 22344 GARRISON ST
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D () Change (X) Addition
Name: MELO, JOSE MARCOS A
Address: 22344 GARRISON ST
City-St-Zip: BOCA RATON, FL 33428 US

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: MARCOS W MELO

P,D

11/27/2006

Electronic Signature of Signing Officer or Director

Date