

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005249

Entity Name: JOHN MARIN CARPENTER INC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2075 SW 122 AVENUE
307
MIAMI, FL 33175

New Principal Place of Business:

431 NW 82TH AVENUE
915
MIAMI, FL 33126

Current Mailing Address:

2075 SW 122 AVENUE
307
MIAMI, FL 33175

New Mailing Address:

431 NW 82TH AVENUE
915
MIAMI, FL 33126

FEI Number: 20-4075041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, JOHN J
2075 SW 122 AVENUE
307
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARIN, JOHN J
431 NW 82TH AVENUE
915
MIAMI, FL 33126 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: JOHN J MARIN

02/21/2008

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: MARIN, JOHN J
Address: 2075 SW 122 AVENUE # 307
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, JOHN J
Address: 431 NW 82TH AVENUE # 915
City-St-Zip: MIAMI, FL 33126

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: JOHN J MARIN

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date