

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028093

FILED
Jun 13, 2008
Secretary of State

Entity Name: RANDOLPH CANION CARPENTRY INC.

Current Principal Place of Business:

700 NW 15TH COURT
POMPANO BEACH, FL 33060 10

New Principal Place of Business:

Current Mailing Address:

700 NW 15TH COURT
POMPANO BEACH, FL 33060 10

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, ARTHUR
3009 NW 2ND STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC.

06/13/2008

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: CANION, RANDOLPH
Address: 700 NW 15TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 10

Title: VP () Delete
Name: MARTIN, ERNESTINE
Address: 700 NW 15TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 10

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: CHRISTINA CLARK FOR RANDOLPH CANION

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date