

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035609

Entity Name: W.C.C. MASTER CARPENTER USA, INC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

12870 TRADE WAY FOUR
108
BONITA SPRINGS, FL 34135

New Principal Place of Business:

304 BUFFALO WAY
N FT MYERS, FL 33419

Current Mailing Address:

12870 TRADE WAY FOUR
108
BONITA SPING, FL 34135

New Mailing Address:

304 BUFFALO WAY
N FT MYERS, FL 33419

FEI Number: 20-4477782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, MICHEL
12870 TRADE WAY
108
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LABRECQUE, MICHEL
304 BUFFALO WAY
N FT MYERS, FL 33419 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: MICHEL LEBRECQUE

10/07/2008

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: PST () Delete
Name: LABRECQUE, MICHEL
Address: 12870 TRADE WAY FOUR #108
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABRECQUE, MICHEL
Address: 304 BUFFALO WAY
City-St-Zip: N FT MYERS, FL 33419

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: MICHEL LEBRECQUE

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date