

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060935

FILED
May 01, 2008
Secretary of State

Entity Name: EL SHADDAI MILLWORK INSTALLATION II, INC.

Current Principal Place of Business:

2649 NE 12 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1981 NW 21 ST
BAY 3
POMPANO BEACH, FL 33069

Current Mailing Address:

2649 NE 12 TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

1981 NW 21 ST
BAY 3
POMPANO BEACH, FL 33069

FEI Number: 20-4796179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, OSMAR
2649 NE 12 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RIBEIRO, OSMAR
3185 DOGWOOD LANE
MARGATE, FL 33063 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: OSMAR RIBEIRO

05/01/2008

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: PVTs () Delete
Name: RIBEIRO, OSMAR
Address: 2649 NE 12 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: RIBEIRO, OSMAR
Address: 3185 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

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: OSMAR RIBEIRO

PVTs

05/01/2008

Electronic Signature of Signing Officer or Director

Date