

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115717

FILED
May 06, 2008
Secretary of State

Entity Name: C & A CARPENTRY DESIGN AND GRANITE INC.

Current Principal Place of Business:

5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-5505714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, RAMON F
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DE LAS CAGIGAS, LUIS
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 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: LUIS DE LAS CAGIGAS

05/06/2008

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: ABREU, RAMON F
Address: 1675 FERNGRAN AVENUE UNIT 89A
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: DE LAS CAGIGAS, ALEIRAM
Address: 704 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LAS CAGIGAS, LUIS
Address: 5414 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: DE LAS CAGIGAS, ALEIRAM
Address: 5414 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: LUIS DE LAS CAGIGAS

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date