

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136483

FILED
Sep 25, 2012
Secretary of State

Entity Name: P-MAX CARPENTRY & MARBLE SPECIALTIES INC.

Current Principal Place of Business:

11900 SW 35 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

20104 SW 131 CT
MIAMI, FL 33177

Current Mailing Address:

11900 SW 35 TERRACE
MIAMI, FL 33175

New Mailing Address:

20104 SW 131 CT
MIAMI, FL 33177

FEI Number: 51-0612663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
3006 AVIATION AVENUE, PH 4-C
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HERNANDEZ, PAUL PRES
20104 SW 131 CT
MIAMI, FL 33177 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: PAUL HERNANDEZ

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, PAUL PRES
Address: 20104 SW 131 COURT
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: PAUL HERNANDEZ

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date