

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004709

FILED
Oct 15, 2009
Secretary of State

Entity Name: CASTELLANOS AND SON WOODWORK, INC.

Current Principal Place of Business:

1450 E. 11TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

3888 NW 2ND ST
MIAMI, FL 33126

Current Mailing Address:

1450 E. 11TH AVE
HIALEAH, FL 33010

New Mailing Address:

3888 NW 2ND ST
MIAMI, FL 33126

FEI Number: 20-8234946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, PEDRO DP
1450 E. 11TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CASTELLANOS, PEDRO
3888 NW 2ND ST
MIAMI, FL 33126 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: PEDRO CASTELLANOS

10/15/2009

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: DP () Delete
Name: CASTELLANOS, PEDRO
Address: 1450 E. 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: DVP (X) Delete
Name: CASTELLANOS, PEDRO J
Address: 1450 E. 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: DT (X) Delete
Name: CASTELLANOS, CARLOS F
Address: 1450 E. 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: DS (X) Delete
Name: MARQUEZ, GLADYS
Address: 1450 E. 11TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTELLANOS, PEDRO
Address: 3888 NW 2ND ST
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO CASTELLANOS

P/D

10/15/2009

Electronic Signature of Signing Officer or Director

Date