

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048012

FILED
Oct 20, 2008
Secretary of State

Entity Name: VERA CRUZ FINISH CARPENTRY, CORP.

Current Principal Place of Business:

1029 NW 1ST AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1502 NE 15TH STREET
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1029 NW 1ST AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

P.O. BOX 4943
FORT LAUDERDALE, FL 33338

FEI Number: 20-8874532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, NELSON P
1029 NW 1ST AVE.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SILVA, NELSON P
1502 NE 15TH STREET
FORT LAUDERDALE, FL 33304 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: NELSON P SILVA

10/20/2008

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: PD () Delete
Name: SILVA, NELSON P
Address: 1029 NW 1ST AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, NELSON P
Address: 1502 NE 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: NELSON P SILVA

PD

10/20/2008

Electronic Signature of Signing Officer or Director

Date