

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000048260

FILED
Oct 15, 2009
Secretary of State

Entity Name: MARIMON FINISH CARPENTRY CORP

Current Principal Place of Business:

855 N.W. 45 AVE
APT 27
MIAMI, FL 33126

New Principal Place of Business:

855 N.W. 45 AVE
SUITE 27
MIAMI, FL 33126

Current Mailing Address:

855 N.W. 45 AVE
APT 27
MIAMI, FL 33126

New Mailing Address:

855 N.W. 45 AVE
SUITE 27
MIAMI, FL 33126

FEI Number: 26-2604107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIMON, YOEL
855 N. W. 45 AVE.
APT 27
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARIMON, YOEL
855 N. W. 45 AVE.
SUITE 27
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: YOEL MARIMON

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: P () Delete
Name: MARIMON, YOEL
Address: 855 N. W. 45 AVE. APT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARIMON, YOEL
Address: 855 N. W. 45 AVE. SUITE 27
City-St-Zip: MIAMI, FL 33126

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: YOEL MARIMON

PVST

10/15/2009

Electronic Signature of Signing Officer or Director

Date