

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087572

Entity Name: ARCA CARPENTRY CORP.

FILED
Nov 06, 2010
Secretary of State

Current Principal Place of Business:

20101 FRANJO ROAD
MIAMI, FL 3318

New Principal Place of Business:

20101 FRANJO ROAD
MIAMI, FL 33189

Current Mailing Address:

20101 FRANJO ROAD
MIAMI, FL 3318

New Mailing Address:

20101 FRANJO ROAD
MIAMI, FL 33189

FEI Number: 26-3468381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABILO, ANDREA
20101 FRANJO ROAD
MIAMI, FL 3318 US

Name and Address of New Registered Agent:

TABILO, ANDREA
20101 FRANJO ROAD
MIAMI, FL 33189 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: ANDREA TABILO

11/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TABILO, CESAR
Address: 20101 FRANJO ROAD
City-St-Zip: MIAMI, FL 33189

Title: DVP
Name: TABILO, ANDREA
Address: 20101 FRANJO ROAD
City-St-Zip: MIAMI, FL 33189

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: CESAR TABILO

DP

11/06/2010

Electronic Signature of Signing Officer or Director

Date