

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000078252

FILED
May 11, 2012
Secretary of State

Entity Name: CITY MILLWORK CORPORATION

Current Principal Place of Business:

650 NORTHEAST 28TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2819 NE 12TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

650 NORTHEAST 28TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

2819 NE 12TH STREET
POMPANO BEACH, FL 33062

FEI Number: 27-0932294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA ULTRERA, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: MARCUS, STEVEN
Address: 2819 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: MARCUS, STEVEN
Address: 2819 NE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVEN MARCUS

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date