

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000011184

FILED
Sep 27, 2011
Secretary of State

Entity Name: FLORIDA'S INTERNATIONAL CEILING, CORP.

Current Principal Place of Business:

1501 NE 37 PL
HOMESTEAD, FL 33033

New Principal Place of Business:

4769 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

1501 NE 37 PL
HOMESTEAD, FL 33033

New Mailing Address:

4769 NW 72 AVE
MIAMI, FL 33166

FEI Number: 27-1859414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JUAN C
8321 NW 7 STREET
308
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FINOL, JOSE ENRIQUE
4769 NW 72 AVE
MIAMI, FL 33166 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: JOSE ENRIQUE FINOL

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINOL, JOSE ENRIQUE
Address: 4769 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PHILLIPART, PHILIPPE
Address: 4769 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: LAESKER, DENIS
Address: 4769 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: JOSE ENRIQUE FINOL

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date