

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095198

FILED
Oct 05, 2011
Secretary of State

Entity Name: M & S CUSTOM HOME REMODELING, CORP.

Current Principal Place of Business:

13260 NW 11 DRIVE
SUNRISE, FL 33323

New Principal Place of Business:

10318 NW 55 STREET
SUNRISE, FL 33351

Current Mailing Address:

13260 NW 11 DRIVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-4149900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, SAMY F
13260 NW 11 DRIVE
SUNRISE, FL 33323 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: NIDIA RIVERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIVERA, SAMY F
Address: 13260 NW 11 DRIVE
City-St-Zip: SUNRISE, FL 33323

Title: DV
Name: RIVERA, NIDIA
Address: 13260 NW 11 DRIVE
City-St-Zip: SUNRISE, FL 33323

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: NIDIA RIVERA

VP

10/05/2011

Electronic Signature of Signing Officer or Director

Date