

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000059181

FILED
Nov 06, 2007
Secretary of State

Entity Name: CARSWELL PROPERTY MAINTENANCE INC.

Current Principal Place of Business:

1400 NW 143 ST
N MIAMI, FL 33167 US

New Principal Place of Business:

6600 NW 27TH AVENUE
113
MIAMI, FL 33147 US

Current Mailing Address:

1400 NW 143 ST
N MIAMI, FL 33167 US

New Mailing Address:

6600 NW 27TH AVENUE
113
MIAMI, FL 33147 US

FEI Number: 74-3223530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSWELL-THOMAS, PHYLLIS
1400 NW 143 ST
N MIAMI, FL 33167 US

Name and Address of New Registered Agent:

CARSWELL, PHYLLIS
934 NW 53RD STREET
MIAMI, FL 33127 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: PHYLLIS CARSWELL

11/06/2007

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: PD () Delete
Name: CARSWELL-THOMAS, PHYLLIS
Address: 1400 NW 143 ST
City-St-Zip: N MIAMI, FL 33167

Title: VD (X) Delete
Name: THOMAS, FRANKLIN J
Address: 1400 NW 143 ST
City-St-Zip: N MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARSWELL, PHYLLIS
Address: 934 NW 53RD STREET
City-St-Zip: MIAMI, FL 33127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS CARSWELL

PD

11/06/2007

Electronic Signature of Signing Officer or Director

Date