

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000091444

FILED
Oct 09, 2010
Secretary of State

Entity Name: R.C.R. WOOD BOX AND MOLD CORPORATION INC.

Current Principal Place of Business:

14055 SOUTHWEST 143 COURT ROAD
#11
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14055 SOUTHWEST 143 COURT ROAD
#11
MIAMI, FL 33186

New Mailing Address:

13061 SW 122 AVE
MIAMI, FL 33186

FEI Number: 65-0739773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
14055 SOUTHWEST 143 COURT ROAD
#11
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
11053 SW 70 LANE
MIAMI, FL 33173 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: CARLOS LOPEZ

10/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: LOPEZ, CARLOS
Address: 11053 SW 70 LANE
City-St-Zip: MIAMI, FL 33173

Title: V
Name: PEREZ, EDITH
Address: 11053 SW 70 LANE
City-St-Zip: MIAMI, FL 33173

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: EDIHT PEREZ

VP

10/09/2010

Electronic Signature of Signing Officer or Director

Date