

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000158378

FILED
Jun 10, 2011
Secretary of State

Entity Name: CABINETS, COUNTER TOPS SERVICE CORP.

Current Principal Place of Business:

7434 GINGKO DR.
LAKELAND, FL 33810

New Principal Place of Business:

7434 GINGKO AVENUE
LAKELAND, FL 33810 US

Current Mailing Address:

7434 GINGKO DR.
LAKELAND, FL 33810

New Mailing Address:

7434 GINGKO AVENUE
LAKELAND, FL 33810 US

FEI Number: 71-0958920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, CAYETANO
7434 GINGKO DR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

VALLEJO, CAYETANO SR
7434 GINGKO AVENUE
LAKELAND, FL 33810 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: CAYETANO VALLEJO

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLEJO, CAYETANO SR
Address: 7434 GINGKO AVENUE
City-St-Zip: LAKELAND, FL 33810 US

Title: ST
Name: VALLEJO, ESPERANZA
Address: 7434 GINGKO AVENUE
City-St-Zip: LAKELAND, FL 33810 US

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: CAYETANO VALLEJO

P.

06/10/2011

Electronic Signature of Signing Officer or Director

Date