

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125751

FILED
Mar 30, 2011
Secretary of State

Entity Name: IAN CUSTOM CABINET INSTALLER, INC

Current Principal Place of Business:

741 NW 207 STREET
MIAMI,, FL 33169

New Principal Place of Business:

741 NW 207 STREET
APT. 104
MIAMI,, FL 33169 1

Current Mailing Address:

741 NW 207 STREET
MIAMI,, FL 33169

New Mailing Address:

741 NW 207 STREET
APT. 104
MIAMI,, FL 33169 1

FEI Number: 20-5636468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DON
1100 SW 128TH TERRACE
U-306
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ANDERSON, NOEL H
108 N HILLCREST BLVD.
APT. 104
INGLEWOOD, FL 90301 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: NOEL H ANDERSON

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPPER, IAN K
Address: 741 NW 207 STREET
City-St-Zip: MIAMI, FL 33169 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: IAN TAPPER

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date