

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003837

FILED
Apr 16, 2011
Secretary of State

Entity Name: CREATIVE CABINETS & COUNTERTOPS INC.

Current Principal Place of Business:

317 MARTIN AVE.
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

317 MARTIN AVE.
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 06-1670204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MARIE
317 MARTIN AVE.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

FRANZEN, LEONARD
317 MARTIN AVE.
GREENACRES, FL 33463 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: LEONARD FRANZEN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRANZEN, LEONARD E
Address: 317 MARTIN AVE.
City-St-Zip: GREENACRES, FL 33463

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: LEONARD E FRANZEN

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date