

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149084

FILED
Nov 27, 2006
Secretary of State

Entity Name: CABINET INSTALLATION SPECIALISTS OF TAMPA BAY, INC.

Current Principal Place of Business:

9209 SEMINOLE BLVD. SUITE 69
SEMINOLE, FL 33772

New Principal Place of Business:

9209 SEMINOLE BLVD. SUITE 166
SEMINOLE, FL 33772

Current Mailing Address:

9209 SEMINOLE BLVD. SUITE 69
SEMINOLE, FL 33772

New Mailing Address:

9209 SEMINOLE BLVD. SUITE 166
SEMINOLE, FL 33772

FEI Number: 22-3918086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL & UTRERA

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: DPST () Delete
Name: SENESE, BRIAN R
Address: 9209 SEMINOLE BLVD. SUITE 69
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SENESE, BRIAN R
Address: 9209 SEMINOLE BLVD. SUITE 166
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN R. SENESE

DPST

11/27/2006

Electronic Signature of Signing Officer or Director

Date