

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149084

Entity Name: ELITE CABINETRY DESIGNS INC

FILED
Jun 28, 2008
Secretary of State

Current Principal Place of Business:

9209 SEMINOLE BLVD. SUITE 166
SEMINOLE, FL 33772

New Principal Place of Business:

2395 LAKE HEATHER HEIGHTS CT
DUNEDIN, FL 34698

Current Mailing Address:

9209 SEMINOLE BLVD. SUITE 166
SEMINOLE, FL 33772

New Mailing Address:

2395 LAKE HEATHER HEIGHTS CT
DUNEDIN, FL 34698

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 166
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SENESE, BRIAN R
Address: 2395 LAKE HEATHER HEIGHTS CT
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify 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 SENESE

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06/28/2008

Electronic Signature of Signing Officer or Director

Date