

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086976

FILED
Sep 09, 2009
Secretary of State

Entity Name: AC CABINET INSTALLATION CORPORATION

Current Principal Place of Business:

220 NW 59 AVE
MIAMI, FL 33126

New Principal Place of Business:

8740 SW 20 TERRACE
MIAMI, FL 33165

Current Mailing Address:

220 NW 59 AVE
MIAMI, FL 33126

New Mailing Address:

8740 SW 20 TERRACE
MIAMI, FL 33165

FEI Number: 20-5131544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALA, ANDRES
220 NW 59 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CATALA, ANDRES
8740 SW 20 TERRACE
MIAMI, FL 33165 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: ANDRES CATALA

09/09/2009

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: P () Delete
Name: CATALA, ANDRES
Address: 220 NW 59 AVE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: CATALA, CARLOS M
Address: 220 NW 59 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATALA, ANDRES
Address: 8740 SW 20 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: CATALA, CARLOS M
Address: 8740 SW 20 TERRACE
City-St-Zip: MIAMI, FL 33165

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: ANDRES CATALA

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date