

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023383

FILED
Apr 06, 2011
Secretary of State

Entity Name: R AND S CABINETS AND GRANITE CORP

Current Principal Place of Business:

11160 S W 2 STREET
MIAMI, FL 33174

New Principal Place of Business:

135 SW 114 AVENUE
MIAMI, FL 33174

Current Mailing Address:

11160 S W 2 STREET
MIAMI, FL 33174

New Mailing Address:

135 SW 114 AVENUE
MIAMI, FL 33174

FEI Number: 26-4469139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEQUEIRA, ROMEL
11160 SW 2 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SEQUEIRA, ROMEL
135 SW 114 AVENUE
MIAMI, FL 33174 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: ROMEL SEQUEIRA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEQUEIRA, ROMEL
Address: 135 SW 114 AVENUE
City-St-Zip: MIAMI, FL 33174

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: ROMEL SEQUEIRA

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date