

# 423812

## ROTHMAN & TOBIN, P.A.

ATTORNEYS AT LAW  
11900 BISCAYNE BOULEVARD  
BISCAYNE CENTER • SUITE 740  
MIAMI, FLORIDA 33181

TELEPHONE (305) 895-3225  
TELEFAX (305) 895-7175

MICHAEL ROTHMAN  
MICHAEL TOBIN

Direct e-mail:  
[pvisbal@rothmanandtobin.com](mailto:pvisbal@rothmanandtobin.com)

August 5, 2002

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 12 PM 3:53

Re: Resignations to Best Custom Made Cabinets, Inc.

700007047457--5--  
-08/12/02--01033--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the following items:

1. Our check no. 9593 in the amount of \$70.00 payable to Secretary of State, representing the fee for the Statement of Change of Registered Office or Registered Agent or Both for Corporations - \$35.00 and Amendment to Articles of Incorporation of Best Custom Made Cabinets, Inc. - \$35.00;
2. Original Amendment to Articles of Incorporation and Unanimous Action of Shareholder of Best Custom Made Cabinets, Inc.; and
3. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Kindly return a time stamped copy of the foregoing documents to us in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.

  
Michael S. Tobin

MST/pv  
Enclosures  
\\Best Customs\\Dept. of State ltr

RA Change  
08/19/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Best Custom Made Cabinets, Inc.

2. The mailing address of the corporation : 8717 NW 117 St.

Hialeah Gardens, FL 33018

3. Date of incorporation/qualification: 04-17-73 Document number: 423812

4. The name and address of the current registered agent and office:

Peter Bestulich

7641 SW 89 Ct.

miami, FL 33173

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Alberto Castro

8717 NW 117 St.

Hialeah Gardens, FL 33018

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

JUNE 7 2007  
(Date)

ROBERTO MALDONADO ALVAREZ, Director  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Alberto Castro M.  
(Signature of Registered Agent)

JULY 23, 2002  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

# 423812

## ROTHMAN & TOBIN, P.A.

ATTORNEYS AT LAW  
11900 BISCAYNE BOULEVARD  
BISCAYNE CENTER • SUITE 740  
MIAMI, FLORIDA 33181

TELEPHONE (305) 895-3225  
TELEFAX (305) 895-7175

MICHAEL ROTHMAN  
MICHAEL TOBIN

Direct e-mail:  
[pvisbal@rothmanandtobin.com](mailto:pvisbal@rothmanandtobin.com)

August 5, 2002

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 12 PM 3:53

Re: Resignations to Best Custom Made Cabinets, Inc.

700007047457--5  
-08/12/02--01033--008  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the following items:

1. Our check no. 9593 in the amount of \$70.00 payable to Secretary of State, representing the fee for the Statement of Change of Registered Office or Registered Agent or Both for Corporations - \$35.00 and Amendment to Articles of Incorporation of Best Custom Made Cabinets, Inc. - \$35.00;
2. Original Amendment to Articles of Incorporation and Unanimous Action of Shareholder of Best Custom Made Cabinets, Inc.; and
3. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Kindly return a time stamped copy of the foregoing documents to us in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.

  
Michael S. Tobin

MST/pv  
Enclosures  
'Best Customs\Dept. of State ltr

RA Change  
08/19/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Best Custom Made Cabinets, Inc.

2. The mailing address of the corporation: 8717 NW 117 St.  
Hialeah Gardens, FL 33018

3. Date of incorporation/qualification: 04-17-73 Document number: 423812

4. The name and address of the current registered agent and office:

Peter Bestulich  
7641 SW 89 Ct.  
miami, FL 33173

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Alberto Castro  
8717 NW 117 St.  
Hialeah Gardens, FL 33018

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

JUNE 7 2007  
(Date)

ROBERTO MALDONADO ALVAREZ, Director  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Alberto Castro M.  
(Signature of Registered Agent)

July 23, 2002  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*