

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059578

FILED
Feb 23, 2011
Secretary of State

Entity Name: LA CUISINE CUSTOM CABINETRY, LLC

Current Principal Place of Business:

4415 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1401 ALLENSDALE ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

4415 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

1538 MENDAVIA AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-1507831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARIA SUSANA
12495 QUERCES LANE
WELLINGTON, FL 334144111 US

Name and Address of New Registered Agent:

VARGAS, MARIA SUSANA
1538 MENDAVIA AVENUE
CORAL GABLES, FL 33146 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: MARIA SUSANA VARGAS

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, MARIA SUSANA
Address: 1538 MENDAVIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA SUSANA VARGAS

MGRM

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date