

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103619

FILED
Oct 02, 2009
Secretary of State

Entity Name: CABINETS PLUS OF PALM BEACH LLC

Current Principal Place of Business:

3133 FORTUNE WAY
BAY #2
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3133 FORTUNE WAY
BAY #2
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5774816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOARES, AMARILDO
7078 IVY CROSSING LANE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DIAS, PAULO
3962 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 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: PAULO DIAS

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAS, PAULO
Address: 3962 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PAULO DIAS

MM

10/02/2009

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