

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000080169

FILED
Feb 15, 2010
Secretary of State

Entity Name: CABINETS BY DESIGN & MANUFACTURING LLC

Current Principal Place of Business:

368 NE 191 ST
MIAMI, FL 33179

New Principal Place of Business:

1871 SW 176 AVE
MIRAMAR, FL 33029

Current Mailing Address:

368 NE 191 ST
MIAMI, FL 33179

New Mailing Address:

1871 SW 176 AVE
MIRAMAR, FL 33029

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

RIVERA, WILFREDO
368 NE 191 ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RIVERA, WILFREDO MGR
1871 SW 176 AVE
MIRAMAR, FL 33029 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: WILFREDO RIVERA

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, WILFREDO
Address: 1871 SW 176 AVE
City-St-Zip: MIRAMAR, FL 33029

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: WILFREDO RIVERA

MGR

02/15/2010

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