2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AN DOCUMENT # P0000004421 **Secretary of State** 1. Entity Name KITCHEN & BATH CABINET REFACING, INC. Principal Place of Business Mailing Address 1632 WEST 31 PLACE **1632 WEST 31 PLACE** HIALEAH, FL 33012 HIALEAH, FL 33012 04272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, EDGAR O DO NOT WRITE 16474 SW 61 WAY MIAMI, FL 33193 IN THIS SPACE hanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of registered agest. t and title & applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. गरा ह RODRIGUEZ, EDGAR O NAME 16474 S.W 61 WAY STREET ADDRESS U00000558241 05/17/06-80086-012 150.00 CITY-ST-ZIP MIAMI, FL 33193 VΠ TITLE LIZARAZO, NOHORA J NAME STREET ADDRESS 16474 S.W. 61 WAY CITY-ST-ZIP MIAMI, FL 33193 BBLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED