2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000078983

Entity Name: CLOSETS BY US CORPORATION

FILED Nov 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5704 DEWEY ST 1160 DANBURY AVENUE

HOLLYWOOD, FL 33023 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

5704 DEWEY ST 1160 DANBURY AVENUE

HOLLYWOOD, FL 33023 DAVIE, FL 33325

FEI Number: 65-1033208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALERIO, FRANKLIN

5704 DEWEY ST

HOLLYMOOD FL 22022 LIS

DAVIE FL 22225 LIS

HOLLYWOOD, FL 33023 US DAVIE, FL 33325 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: FRANKLIN VALERIO 11/18/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 VALERIO, FRANKLIN
 Name:
 VALERIO, FRANKLIN

 Address:
 5704 DEWEY ST
 Address:
 1160 DANBURY AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 DAVIE, FL 33325

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 or supplemental report is true and accurate and that my electronic 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 report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN VALERIO P 11/18/2009