2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000057015 DOCUMENT # 05-05-2003 91781 014 ***150.00 1. Entity Name CABINETS & WOOD, INC. Principal Place of Business Mailing Address 11041437 260 WEST 24TH STREET 357 WEST 45 ST HIALEAH FL 33010 HIALEAH FL 33012 2. Principal Place of Business 260 W(35) 3. Mailing Address 260 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 02-0561924 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7*01*0 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUZMAN, CAMPO E Street Address (P.O. Box Number is Not Acceptable) 357 W. 45 ST HIALEAH FL 33012 City Zip Code 8. The above named entity and mits this statement in the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of regi-04-29-03 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE NAME GUZMAN, CAMPO E NAME STREET ADDRESS 357 WEST 45 ST STREET ADDRESS CITY-ST-ZIF HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CORREA, YOLANDA P NAME STREET ADDRESS STREET ADDRESS 357 W 45 ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Daytime Phone #