

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119058

Entity Name: MR. CABINET, CORP.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

3436 W. 84TH STREET
BAY #111
HIALEAH, FL 33018

New Principal Place of Business:

9965 NOB HILL CT
BLDG #22
SUNRISE, FL 33018

Current Mailing Address:

9965 NOB HILL CT
BLDG #22
SUNRISE, FL 33351

New Mailing Address:

9965 NOB HILL CT
BLDG #22
SUNRISE, FL 33018

FEI Number: 30-0017198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, JULIO C
3436 W. 84TH STREET
BAY #111
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ORDONEZ, JULIO C
9965 NOB HILL CT
BLDG #22
SUNRISE, FL 33018 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: JULIO ORDONEZ

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORDONEZ, JULIO C
Address: 9965 NOB HILL CT BLDG #22
City-St-Zip: SUNRISE, FL 33018

Title: VP
Name: DIAZ, ALEXANDER
Address: 411 SW 75TH TERR
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby 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 all other like empowered.

SIGNATURE: JULIO ORDONEZ

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date