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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING

FILED

03 APR 25 AM 11:51

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P02000000550

1. Corporation Name

Cabinet Component Systems, Inc.

2. Principal Office Address

7500 N.W. 41st Street

Suite, Apt. #, etc.

City & State

Miami, Florida

Zip

33166

Country

U.S.A.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

54-2083673

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

300018569103

05/08/03--01067--003 **150.00

09/11/02 90129 048 150.00

7. Name and Address of Current Registered Agent

Name

George L. Sigalos, Esq.

Street Address (P.O. Box Number is Not Acceptable)

SIMON, SIGALOS & SPYREDES, P.A., 120 East Palmetto Park Road

Suite, Apt. #, Etc.

Suite 100

City

Boca Raton

State

FL

Zip Code

33432

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

Date 3/10/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Ted Platon	7500 N.W. 41st St., 113	Miami FL 33166
V.P.	Ted Platon	7500 N.W. 41st St., 113	Miami FL 33166
Sec	Ted Platon	7500 N.W. 41st St., 113	Miami FL 33166
Tres	Ted Platon	7500 N.W. 41st St., 113	Miami FL 33166

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/2003

Date

(305) 513-0066

Daytime Phone #

CR2E081 (9/01)

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SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FLORIDA 33432

MICHAEL W. SIMON
GEORGE L. SIGALOS
ANASTASIOS TOM SPYREDES
MICHELE R. BEERMANN

TELEPHONE (561) 447-0017
FACSIMILE (561) 447-0018

April 25, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314
ATTN.: TYRONE SCOTT

Re: Reinstatement of Cabinet Component Systems, Inc.

Dear Mr. Scott:

With reference to the above-referenced corporation and a telephone conversation with my secretary, April, yesterday, enclosed please find the following:

1. Original cancelled check number 2900 dated September 7, 2002 made payable to Department of State in the sum of \$150.00 which represents payment for the year 2002;
2. Fully completed and executed Corporation Reinstatement form; and
3. Check number 4120 made payable to the Department of State in the sum of \$150.00, which represents payment for the year 2003;
4. Original letter dated March 10, 2003 which was delivered via Federal Express to the Department of State; and,
5. Copy of letter dated March 19, 2003 rejecting all of the above.

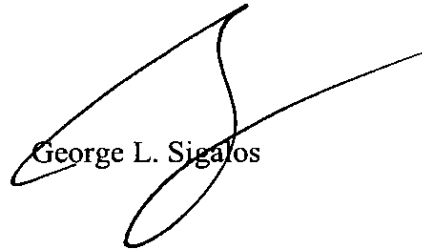
Per your telephone conversation with April, all late fees will be waived because my client never received any notices regarding the year 2002 and the corporation will be reinstated and is current for the years 2002 and 2003.

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If any of the foregoing is incorrect, please contact me immediately. Thank you for your prompt and courteous attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "George L. Sigalos". The signature is stylized with a large, sweeping loop that extends upwards and to the right, and another loop that extends downwards and to the left.

George L. Sigalos

GLS:ade

Encs.

cc: Cabinet Component Systems, Inc.