

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011417

Entity Name: CLOSET DEPOT, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

3300 S. CONGRESS AVENUE
SUITE #12
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3300 S. CONGRESS AVENUE
SUITE #12
BOYNTON BEACH, FL 33426 US

FEI Number: 82-0541050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTARONE, JOHN
3300 S. CONGRESS AVE.
SUITE #12
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3300 S. CONGRESS AVENUE
SUITE #21
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3300 S. CONGRESS AVENUE
SUITE #21
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SANTARONE, JOHN
3300 S. CONGRESS AVE.
SUITE #21
BOYNTON BEACH, FL 33426 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: JOHN SANTARONE

09/18/2007

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:

Title: PD () Delete
Name: SANTARONE, JOHN D
Address: 3546 S. OCEAN BLVD. 225
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTARONE, JOHN D
Address: 3300 S. CONGRESS AVE #21
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHN SANTARONE

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date