

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022011

FILED
Jan 21, 2011
Secretary of State

Entity Name: OSEGUERA CABINET CORP.

Current Principal Place of Business:

4321 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4321 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0632030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSEGUERA, JOAQUIN
121 NW 69 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: JOAQUIN OSEGUERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSEGUERA, JOAQUIN
Address: 121 NW 69 AVE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: OSEGUERA, SALVADOR
Address: 261 NW 41 AVE
City-St-Zip: MIAMI, FL 33126

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: JOAQUIN OSEGUERA

Electronic Signature of Signing Officer or Director

PD

01/21/2011

Date