

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 26, 2009
Secretary of State**

DOCUMENT# P02000120518

Entity Name: ALL PRESTIGE KITCHEN & BATH, CORP.

Current Principal Place of Business:

8034 NW 103 ST
BAY 25
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8034 NW 103 ST
BAY 25
HIALEAH GARDENS, FL 33016

New Mailing Address:

6968 W 5TH AVENUE
HIALEAH, FL 33014

FEI Number: 11-3662952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MADELYN T
8034 NW 103 ST
BAY 25
HIALEAH GARDENS, FL 33016 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: MADELYN T DIAZ

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: P () Delete
Name: DIAZ, MADELYN T
Address: 7775 W 29TH WAY APT. 202
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Delete
Name: DIAZ, RIGOBERTO
Address: 6968 W 5TH AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADELYN T DIAZ

Electronic Signature of Signing Officer or Director

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02/26/2009

Date