

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000135406

FILED
Jan 03, 2013
Secretary of State

Entity Name: VICENZA CUSTOM CABINETRY DESIGN, INC.

Current Principal Place of Business:

1533 CHESAPEAKE
NAPLES, FL 34102

New Principal Place of Business:

284 POLYNESIA CT
MARCO ISLAND, FL 34145

Current Mailing Address:

1533 CHESAPEAKE
NAPLES, FL 34102

New Mailing Address:

284 POLYNESIA CT
MARCO ISLAND, FL 34145

FEI Number: 03-0508815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDEN, ROGER N
1533 CHESAPEAKE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WARDEN, ROGER N
284 POLYNESIA CT.
MARCO ISLAND, FL 34145 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: ROGER N. WARDEN

01/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARDEN, ROGER N
Address: 284 POLYNESIA CT.
City-St-Zip: MARCO, FL 34145

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: ROGER N. WARDEN

P

01/03/2013

Electronic Signature of Signing Officer or Director

Date