

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004600

FILED
Oct 25, 2004
Secretary of State

Entity Name: CONTEMPORARY+KITCHENS & CLOSETS, INC.

Current Principal Place of Business:

1808 CORTEZ RD. WEST, STE. 107
BRADENTON, FL 34207

New Principal Place of Business:

6108 28TH STREET EAST
BRADENTON, FL 34203-535

Current Mailing Address:

1808 CORTEZ RD. WEST, STE. 107
BRADENTON, FL 34207

New Mailing Address:

6108 26TH STREET EAST
BRADENTON, FL 34203-535

FEI Number: 61-1440331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, BRIAN P
1808 CORTEZ RD. WEST, STE. 107
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

WADE, BRIAN P
6108 26TH STREET EAST
BRADENTON, FL 34203-535 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: BRIAN P. WADE

10/25/2004

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: D (X) Delete
Name: BYNUM, JAMES R
Address: 1165 CARMELLA CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: DELGADO, ISRAEL
Address: 3405 5TH AVE. WEST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: WADE, BRIAN P
Address: 619 MAGELLAN DR.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ISRAEL DELGADO

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date