

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056117

FILED
Oct 28, 2004
Secretary of State

Entity Name: COUNTER TOPS & CABINETS DIRECT, INC.

Current Principal Place of Business:

6428 LAKE WORTH RD., #604
LAKE WORTH, FL 33463

New Principal Place of Business:

2172 JOG ROAD
GREEN ACRES, FL 33415

Current Mailing Address:

6428 LAKE WORTH RD., #604
LAKE WORTH, FL 33463

New Mailing Address:

2172 JOG ROAD
GREEN ACRES, FL 33415

FEI Number: 27-0061609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESE, WILLIAM
6428 LAKE WORTH RD., #604
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

DEESE, WILLIAM
2172 JOG RD
GREEN ACRES, FL 33415 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: WILLIAM DEESE

10/28/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DEESE, WILLIAM P
Address: 2172 JOG ROAD
City-St-Zip: GREEN ACRES, FL 33415

Title: T/S () Change (X) Addition
Name: HAROLD, BERSTEIN T/S
Address: 2172 JOG RD
City-St-Zip: GREEN ACRES, FL 33415

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: WILLIAM DEESE

P

10/28/2004

Electronic Signature of Signing Officer or Director

Date