

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111295

FILED
Oct 15, 2009
Secretary of State

Entity Name: FLORIDA CUSTOM KITCHES & BATHS, INC.

Current Principal Place of Business:

5910 PINE HILL ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5910 PINE HILL ROAD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-0284400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRESE, ANTONIO
5910 PINE HILL ROAD
PORT RICHEY, FL 34668 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: ANTONIO CALABRESE

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: CALABRESE, ANTONIO
Address: 140 COLETTE COURT
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: COLILLI, ROBERTO SR
Address: 140 COLETTE COURT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALABRESE, ANTONIO
Address: 2507 PALESTA DRIVE
City-St-Zip: TRINITY, FL 34655

Title: VP (X) Change () Addition
Name: COLILI, ROBERTO SR
Address: 2526 MAYLIN DRIVE
City-St-Zip: TRINITY, FL 34655

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: ANTONIO CALABRESE

Electronic Signature of Signing Officer or Director

P

10/15/2009

Date