

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138636

Entity Name: RONAL CABINETS INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

6409 AMBASSADOR DR.
TAMPA, FL 33615

New Principal Place of Business:

6404 AMBASSADOR DR.
TAMPA, FL 33615

Current Mailing Address:

6409 AMBASSADOR DR.
TAMPA, FL 33615

New Mailing Address:

6404 AMBASSADOR DR.
TAMPA, FL 33615

FEI Number: 20-0428938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RONAL PRESIDE
6409 AMBASSADOR DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HERRERA, RONAL
6404 AMBASSADOR DR.
TAMPA, FL 33615 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: RONAL HERRERA

11/28/2005

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: RONAL, HERRERA
Address: 6409 AMBASSADOR DR.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONAL, HERRERA
Address: 6404 AMBASSADOR DR.
City-St-Zip: TAMPA, FL 33615

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: RONALD HERRERA

P

11/28/2005

Electronic Signature of Signing Officer or Director

Date