

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039533

Entity Name: JCM KITCHEN CABINETS, INC

FILED  
Jul 25, 2006  
Secretary of State

## Current Principal Place of Business:

1105 WEST 71 STREET  
# 3  
HIALEAH, FL 33014

## Current Mailing Address:

1105 WEST 71 STREET  
# 3  
HIALEAH, FL 33014

## New Principal Place of Business:

9605 NW.79 AVE.  
# 33  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

9605 NW.79 AVE.  
# 33  
HIALEAH GARDENS, FL 33016

FEI Number: 42-1622357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANTECON, JUAN C  
1105 WEST 71 STREET  
# 3  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

MANTECON, JUAN C  
2851 NW. 198 TH. ST.  
MIAMI GARDENS, FL 33056 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: JUAN C. MANTECON

07/25/2006

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: PRES ( ) Delete  
Name: MANTECON, JUAN C  
Address: 1105 WEST 71 STREET # 3  
City-St-Zip: HIALEAH, FL 33014

Title: VP ( ) Delete  
Name: MANTECON, JUAN C  
Address: 1105 WEST 71 STREET # 3  
City-St-Zip: HIALEAH, FL 33014

Title: SEC ( ) Delete  
Name: MANTECON, JUAN C  
Address: 1105 WEST 71 STREET # 3  
City-St-Zip: HIALEAH, FL 33014

Title: TRES ( ) Delete  
Name: MANTECON, JUAN C  
Address: 1105 WEST 71 STREET # 3  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MANTECON, JUAN C  
Address: 2851 NW. 198 TH. ST.  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP (X) Change ( ) Addition  
Name: MANTECON, JUAN C  
Address: 2851 NW. 198 TH. ST.  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC (X) Change ( ) Addition  
Name: MANTECON, JUAN C  
Address: 2851 NW. 198 TH. ST.  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: TRES (X) Change ( ) Addition  
Name: MANTECON, JUAN C  
Address: 2851 NW. 198 TH. ST.  
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN C MANTECON

D

07/25/2006

Electronic Signature of Signing Officer or Director

Date