

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055918

FILED
Dec 11, 2006
Secretary of State

Entity Name: DESIGNER'S CHOICE CABINETS, INC.

Current Principal Place of Business:

8201 NW 74 AVE
BAY E
MIAMI, FL 33166

New Principal Place of Business:

1634 W 33 PLACE
HIALEAH, FL 33012

Current Mailing Address:

8201 NW 74 AVE
BAY E
MIAMI, FL 33166

New Mailing Address:

1634 W 33 PLACE
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRE, ROBERTO
8201 NW 74 AVE
BAY E
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SILVESTRE, ROBERTO
1634 W 33 PLACE
HIALEAH, FL 33012 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: ROBERTO SILVESTRE

12/11/2006

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: P () Delete
Name: SILVESTRE, ROBERTO
Address: 8201 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: SILVESTRE, MELISSA
Address: 8201 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVESTRE, ROBERTO
Address: 1634 W 33 PLACE
City-St-Zip: HIALEAH, FL 33012

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 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: ROBERTO SILVESTRE

P

12/11/2006

Electronic Signature of Signing Officer or Director

Date