

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065247

FILED
Jan 27, 2010
Secretary of State

Entity Name: C.R.V. WOOD WORKS CABINETS, INC.

Current Principal Place of Business:

10755 SW 190 STREET
STE 80
MIAMI, FL 33157

New Principal Place of Business:

11900 SW 144 CT
STE 1
MIAMI, FL 33186

Current Mailing Address:

10755 SW 190 STREET
STE 80
MIAMI, FL 33157

New Mailing Address:

111900 SW 144 CT
BAY 1
MIAMI, FL 33186

FEI Number: 20-1031293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURIEL FILGUEIRA, ROGELIO
11900 S W 144 COURT
BAY 1
MIAMI, FL 33186 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: LUISA RODRIGUEZ

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
Name: RODRIGUEZ, LUISA
Address: 11900 S W 144 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: JIMENEZ, LAZARA
Address: 11900 S W 144 COURT
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: LUISA RODRIGUEZ

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date