

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000071679

**Entity Name:** CHARLIE'S CABINETS, INC.

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16876 68TH STREET N  
LOXAHAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

16876 68TH STREET N  
LOXAHAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 56-2456659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAPA, CHARLES  
16876 68TH STREET N  
LOXAHAHATCHEE, FL 33470    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: CHARLES PAPA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PAPA, CHARLES  
Address: 16876 68TH STREET N  
City-St-Zip: LOXAHAHATCHEE, FL 33470

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: CHARLES PAPA

Electronic Signature of Signing Officer or Director

PRES

02/14/2011

Date