

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106571

FILED
Oct 19, 2005
Secretary of State

Entity Name: CABINET INSTALLER DSS, INC.

Current Principal Place of Business:

163 DURHAM CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

2947 LUCOMA DR
JACKSONVILLE, FL 32254 US

Current Mailing Address:

163 DURHAM CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

2947 LUCOMA DR
JACKSONVILLE, FL 32254 US

FEI Number: 20-1389261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, DIDIER SOLIS
163 DURHAM CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SALAZAR, DIDIER SOLIS
2947 LUCOMA DR
JACKSONVILLE, FL 32254 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: DIDIER SOLIS SALAZAR

10/19/2005

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: DPST () Delete
Name: SALAZAR, DIDIER SOLIS
Address: 163 DURHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: ROSA, JEANETTE
Address: 163 DURHAM CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SALAZAR, DIDIER SOLIS
Address: 2947 LUCOMA DR
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: PRES (X) Change () Addition
Name: ROSA, JEANETTE
Address: 2947 LUCOMA DR
City-St-Zip: JACKSONVILLE, FL 32254 US

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: JEANETTE ROSA

PRES

10/19/2005

Electronic Signature of Signing Officer or Director

Date