

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117576

Entity Name: DAN'S CABINETS, INCORPORATED

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

8025 ANDERSON ROAD SUITE B
TAMPA, FL 33634

New Principal Place of Business:

8025 ANDERSON ROAD
SUITE 'B'
TAMPA, FL 33634

Current Mailing Address:

8025 ANDERSON ROAD SUITE B
TAMPA, FL 33634

New Mailing Address:

8025 ANDERSON ROAD
SUITE 'B'
TAMPA, FL 33634

FEI Number: 56-2476981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DANNY
8025 ANDERSON ROAD SUITE B
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

TRAN, DANNY
8025 ANDERSON ROAD
SUITE 'B'
TAMPA, FL 33634 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: DANNY TRAN

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRAN, DANNY
Address: 8025 ANDERSON ROAD, SUITE 'B'
City-St-Zip: TAMPA, FL 33634

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: DANNY TRAN

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date