

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126507

**FILED
Oct 11, 2007
Secretary of State**

Entity Name: PADRINO KITCHEN CABINET AND GRANITE CORP

Current Principal Place of Business:

3712 NW 50 STREET
HIALEAH, FL 33142

New Principal Place of Business:

Current Mailing Address:

3712 NW 50 STREET
HIALEAH, FL 33142

New Mailing Address:

FEI Number: 20-1588681 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

URZUA, CHRISTIAN A
1868 SW 155 AVENUE
MIAMI, FL 33185 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: CHRISTIAN A URZUA

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: DAVILA, EDGAR ALBERTO
Address: 3712 NW 50 STREET
City-St-Zip: HIALEAH, FL 33142

Title: V () Delete
Name: URZUA, CHRISTIAN A
Address: 3712 NW 50 STREET
City-St-Zip: HIALEAH, FL 33142

Title: S () Delete
Name: SPINA, GABRIEL G
Address: 3712 NW 50 STREET
City-St-Zip: HIALEAH, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN A URZUA

Electronic Signature of Signing Officer or Director

V

10/11/2007

Date