

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139377

FILED
Oct 10, 2006
Secretary of State

Entity Name: BRIGHT STAR CABINET'S INC.

Current Principal Place of Business:

2601 E HENRY
TAMPA, FL 33610

New Principal Place of Business:

2601 E HENRY AVE
TAMPA, FL 33610

Current Mailing Address:

2601 E HENRY
TAMPA, FL 33610

New Mailing Address:

2601 E HENRY AVE
TAMPA, FL 33610

FEI Number: 11-3729036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

ROQUE, RALPH
2601 E HENRY AVE
TAMPA, FL 33610 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: RALPH ROQUE

10/10/2006

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: DPV () Delete
Name: ROQUE, RALPH
Address: 1509 WINDERMERE WAY
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: VASSALLO, YOSVANY
Address: 7022 HUDSON RIVER DRIVE
City-St-Zip: TAMPA, FL 33619

Title: V () Delete
Name: ROQUES, RAUDY
Address: 1922 FIG ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROQUE, RALPH
Address: 2601 E HENRY AVE
City-St-Zip: TAMPA, FL 33610

Title: DS (X) Change () Addition
Name: VASSALLO, YOSVANY
Address: 2601 E HENRY AVE
City-St-Zip: TAMPA, FL 33610

Title: DV (X) Change () Addition
Name: ROQUES, RANDY
Address: 2601 E HENRY AVE
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH ROQUE

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10/10/2006

Electronic Signature of Signing Officer or Director

Date