

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155375

FILED
Oct 17, 2009
Secretary of State

Entity Name: CARBONELL KITCHEN CABINETS & GRANITE, INC.

Current Principal Place of Business:

2345 S W 128 AVE.
MIAMI, FL 33175

New Principal Place of Business:

2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165

Current Mailing Address:

2345 S W 128 AVE.
MIAMI, FL 33175

New Mailing Address:

2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165

FEI Number: 20-1875007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONELL, RAFAEL
2345 S W 128 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARBONELL, RAFAEL
2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165 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: RAFAEL CARBONELL

10/17/2009

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: D,P () Delete
Name: CARBONELL, RAFAEL
Address: 2345 S W 128 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CARBONELL, RAFAEL
Address: 2500 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

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: RAFAEL CARBONELL

P

10/17/2009

Electronic Signature of Signing Officer or Director

Date