

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158346

**FILED**  
**Jan 07, 2008**  
**Secretary of State**

**Entity Name:** ELITE KITCHEN DESIGN, INC.

**Current Principal Place of Business:**

100 EAST 10TH COURT  
HIALEAH, FL 33010

**New Principal Place of Business:**

725 W 26TH STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

100 EAST 10TH COURT  
HIALEAH, FL 33010

**New Mailing Address:**

725 W 26TH STRET  
HIALEAH, FL 33010

**FEI Number:** 20-1902496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NUNEZ, RUBEN D  
12031 SW 124 TERRACE  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

BRANA, RAMIRO A  
9403 SW 88 PLACE  
MIAMI, FL 33176 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: RAMIRO A BRANA

01/07/2008

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: PVST ( ) Delete  
Name: BRANA, RAY A  
Address: 3198 SW 110 AVENUE  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: BRANA, RAMIRO A  
Address: 9403 SW 88 PLACE  
City-St-Zip: MIAMI, FL 33176

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: RAMIRO A BRANA

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01/07/2008

Electronic Signature of Signing Officer or Director

Date