

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010576

Entity Name: SILVER TOUCH CABINETRY, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

1724 CONNECTICUT AVE.
ST.CLOUD, FL 34769

New Principal Place of Business:

4417 13TH ST.
338
ST.CLOUD, FL 34769

Current Mailing Address:

4417 13TH ST.
#338
ST.CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-2201578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSHUA S
1015 MARYLAND AVE.
ST.CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MARTINEZ, JOSHUA S
4417 13TH ST.
338
ST.CLOUD, FL 34769 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: JOSHUA S MARTINEZ

10/11/2007

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: MARTINEZ, JOSHUA S
Address: 1015 MARYLAND AVE.
City-St-Zip: ST.CLOUD, FL 34769

Title: CEO () Delete
Name: MARTINEZ, JOSHUA S
Address: 1015 MARYLAND AVE
City-St-Zip: ST.CLOUD, FL 34769

Title: VP (X) Delete
Name: SANCHEZ, ROBERTO
Address: 1724 CONNECTICUT AVE.
City-St-Zip: ST.CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSHUA S
Address: 4417 13TH ST. #338
City-St-Zip: ST.CLOUD, FL 34769

Title: CEO (X) Change () Addition
Name: MARTINEZ, JOSHUA S
Address: 4417 13TH ST. #338
City-St-Zip: ST.CLOUD, FL 34769

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: JOSHUA SMARTINEZ

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date