

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012227

FILED
Feb 04, 2009
Secretary of State

Entity Name: ALL WOOD KITCHENS & CLOSETS CORP.

Current Principal Place of Business:

5892 STIRLING ROAD #2
HOLLYWOOD, FL 33021

New Principal Place of Business:

1900 NW 111TH TERRACE
PEMBROKE PINES, FL 33026

Current Mailing Address:

5892 STIRLING ROAD #2
HOLLYWOOD, FL 33021

New Mailing Address:

1900 NW 111TH TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 34-2033433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PENA, JOELVIS A PSTD
1900 NW 111TH TERRACE
PEMBROKE PINES, FL 33026 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: JOELVIS A. PENA

02/04/2009

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: PSTD () Delete
Name: PENA, JOELVIS
Address: 1900 NW 111TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOELVIS A. PENA

PSTD

02/04/2009

Electronic Signature of Signing Officer or Director

Date