

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012488

FILED
Oct 31, 2006
Secretary of State

Entity Name: SOLID WOOD KITCHEN & BATH CORP.

Current Principal Place of Business:

265 WEST 24TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

906 SOUTHWEST MUNJACK CIRCLE
PORT ST LUCIE, FL 34986

Current Mailing Address:

265 WEST 24TH ST.
HIALEAH, FL 33010

New Mailing Address:

906 SW MUNJACK CIRCLE
PORT ST LUCIE, FL 34986

FEI Number: 20-2220722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPANO, TOM
265 WEST 24TH ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LIPANI, THOMAS
906 SW MUNJACK CIRCLE
PORT ST LUCIE, FL 34986 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: THOMAS LIPANI

10/31/2006

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: D () Delete
Name: LIPANI, TOM
Address: 265 WEST 24TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIPANI, THOMAS
Address: 906 SW MUNJACK CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

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: THOMAS LIPANI

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date