

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023302

FILED
Mar 20, 2009
Secretary of State

Entity Name: PRADO CUSTOM CABINETS INC

Current Principal Place of Business:

744 NW 47TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

930 SE 9 AVE SUITE 11
POMPANO BEACH, FL 33060 US

Current Mailing Address:

744 NW 47TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

930 SE 9 AVE SUITE 11
POMPANO BEACH, FL 33060 US

FEI Number: 20-2324240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, CARLOS H
744 NW 47TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PRADO, CARLOS H
930 SE 9 AVE SUITE 11
POMPANO BEACH, FL 33060 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: CARLOS PRADO

03/20/2009

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: P () Delete
Name: PRADO, CARLOS H
Address: 477 NW 47TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, CARLOS H
Address: 930 SE 9 AVE SUITE 11
City-St-Zip: POMPANO BEACH, FL 33060 US

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: CARLOS PRADO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date