

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027114

FILED
Jun 28, 2010
Secretary of State

Entity Name: LGV CUSTOM CABINETRY & WOODWORK, INC.

Current Principal Place of Business:

605 SE 7TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

605 SE 1ST AVENUE
SUITE B
DELRAY BEACH, FL 33444

Current Mailing Address:

605 SE 7TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

605 SE 1ST AVENUE
SUITE B
DELRAY BEACH, FL 33444

FEI Number: 03-0555614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, MARITZA
1370 W. INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33428 US

Name and Address of New Registered Agent:

ROMAN, MARITZA
605 SE 1ST AVENUE
SUITE B
DELRAY BEACH, FL 33444 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: MARITZA ROMAN

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELARDE, LUIS G
Address: 605 SE 1ST AVENUE, SUITE B
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: LUIS VELARDE

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date