

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059231

Entity Name: MODERN CLOSETS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

970 NORTH US HWY #1
SUITE 5
COCOA, FL 32922 US

Current Mailing Address:

970 NORTH US HWY #1
SUITE 5
COCOA, FL 32922 US

New Principal Place of Business:

1740 S HUNTINGTON LN
UNIT C
ROCKLEDGE, FL 32955 US

New Mailing Address:

P.O.BOX 388
SHARPES, FL 32959 US

FEI Number: 20-2748914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, KELLY L
970 NORTH US HWY #1
SUITE 5
COCOA, FL 32922 US

Name and Address of New Registered Agent:

HOPKINS, KELLY L
1740 S HUNTINGTON LN
UNIT C
ROCKLEDGE, FL 32955 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: KELLY HOPKINS

03/17/2009

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: HOPKINS, KELLY L
Address: 970 NORTH US HWY 1, SUITE 5
City-St-Zip: COCOA, FL 32922 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, KELLY L
Address: 1740 S HUNTINGTON LN
City-St-Zip: ROCKLEDGE, FL 32955 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: KELLY HOPKINS

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date