

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076451

FILED
Jun 14, 2007
Secretary of State

Entity Name: HOME CABINETRY SOLUTIONS, INC.

Current Principal Place of Business:

9436 GRANITE RIDGE LANE
W. PALM BCH, FL 33411

New Principal Place of Business:

2257 VISTA PARKWAY #21
W. PALM BCH, FL 33411

Current Mailing Address:

9436 GRANITE RIDGE LANE
W. PALM BCH, FL 33411

New Mailing Address:

2257 VISTA PARKWAY #21
W. PALM BCH, FL 33411

FEI Number: 20-2913147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ELI
9436 GRANITE RIDGE LANE
W. PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

ROTH, ELI
2257 VISTA PARKWAY #21
W. PALM BCH, FL 33411 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: ELI ROTH

06/14/2007

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: PD () Delete
Name: ROTH, ELI
Address: 9436 GRANITE RIDGE LANE
City-St-Zip: W. PALM BCH, FL 33411

Title: STD () Delete
Name: ROTH, LUBA
Address: 9436 GRANITE RIDGE LANE
City-St-Zip: W. PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, ELI
Address: 2257 VISTA PARKWAY #21
City-St-Zip: W. PALM BCH, FL 33411

Title: STD (X) Change () Addition
Name: ROTH, LUBA
Address: 2257 VISTA PARKWAY #21
City-St-Zip: W. PALM BCH, FL 33411

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: ELI ROTH

PD

06/14/2007

Electronic Signature of Signing Officer or Director

Date