

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085610

FILED
Oct 08, 2009
Secretary of State

Entity Name: INTERNATIONAL CABINET SYSTEMS INC.

Current Principal Place of Business:

18613 SW 107TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

13155 SW 134 ST
SUITE 107
MIAMI, FL 33186

Current Mailing Address:

18975 SW 256 ST
HOMESTEAD, FL 33031

New Mailing Address:

13155 SW 134 ST
SUITE 107
MIAMI, FL 33186

FEI Number: 20-3009564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ROGER
18975 SW 256 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

GUERRA, ROGER
13155 SW 134 ST
SUITE 107
MIAMI, FL 33186 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: ROGER GUERRA

10/08/2009

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: GUERRA, ROGER
Address: 18975 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: S () Delete
Name: HERNANDEZ, YULEIDY
Address: 18975 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRA, ROGER
Address: 13155 SW 134 ST SUITE 107
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: HERNANDEZ, YULEIDY
Address: 13155 SW 134 ST SUITE 107
City-St-Zip: HOMESTEAD, FL 33186

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: ROGER GUERRA

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date