

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092178

Entity Name: KITCHEN BUILDER INC

FILED
Oct 11, 2008
Secretary of State

Current Principal Place of Business:

2077 WEST 62 STREET
HIALEAH, FL 33016

New Principal Place of Business:

3157 WEST 80 STREET
HIALEAH, FL 33018

Current Mailing Address:

6000 ADRIATIC WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

16886 SW 51 STREET
MIRAMAR, FL 33027

FEI Number: 20-3121747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE R
6000 ADRIATIC WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

PEREZ, JORGE R
16886 SW 51 STREET
MIRAMAR, FL 33027 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: JORGE R. PEREZ

10/11/2008

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: PEREZ, JORGE R P
Address: 6000 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Delete
Name: PEREZ, SASHA VP
Address: 6000 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JORGE R P
Address: 16886 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE R. PEREZ

P

10/11/2008

Electronic Signature of Signing Officer or Director

Date