

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122815

Entity Name: DOLPHIN CABINETS, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

18440 NE 20 PL
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1920 PLUNKETT STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

18440 NE 20 PL
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1920 PLUNKETT STREET
HOLLYWOOD, FL 33020

FEI Number: 20-3421096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFIN, MARCELO T
18440 NE 20 PLACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DELFIN, MARCELO T
1920 PLUNKETT ST
HOLLYWOOD, FL 33020 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: MARCELO DELFIN

02/22/2010

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: PS
Name: DELFIN, MARCELO T
Address: 1920 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCELO DELFIN

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date