

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125742

Entity Name: YG CABINETS CORP

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

9910 NW 80 AVE
BAY #2P
HIALEAH GARDENS, FL 33018

Current Mailing Address:

14308 SW 165TH. ST
MIAMI, FL 33177

New Principal Place of Business:

9910 NW 80 AVE
BAY #2P
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

14308 SW 165TH. ST
MIAMI, FL 33177 US

FEI Number: 20-3476037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, WILLIAM SR.
11117 W. OKEECHOBEE RD
SUITE # 121
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, YADIR
14308 SW 165 STREET
MIAMI, FL 33177 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: YADIR GARCIA

01/15/2008

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: GARCIA, YADIR SR.
Address: 14308 SW 165TH. ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YADIR GARCIA SR.

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date