

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131434

Entity Name: PIETRA BELLA CABINETRY, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

1562 SE VILLAGE GREEN DRIVE
15
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

108 S 17TH ST
FORT PIERCE, FL 34950

Current Mailing Address:

1562 SE VILLAGE GREEN DRIVE
15
PORT ST. LUCIE, FL 34952

New Mailing Address:

108 S 17TH ST
FORT PIERCE, FL 34950

FEI Number: 20-5742725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, EMILIO R
1562 SE VILLAGE GREEN DRIVE
15
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CARABALLO, EMILIO R
108 S 17TH ST
FORT PIERCE, FL 34950 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: EMILY RODRIGUEZ

10/19/2006

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: PVP () Delete
Name: CARABALLO, EMILIO R
Address: 1562 SE VILLAGE GREEN DRIVE, UNIT 15
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S/TR () Delete
Name: CARABALLO, EMILIO R
Address: 1562 SE VILLAGE GREEN DRIVE, UNIT 15
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: CARABALLO, EMILIO R
Address: 108 S 17TH ST
City-St-Zip: FORT PIERCE, FL 34950

Title: S/TR (X) Change () Addition
Name: CARABALLO, EMILIO R
Address: 108 S 17TH ST
City-St-Zip: FORT PIERCE, FL 34950

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILY RODRIGUEZ

RA

10/19/2006

Electronic Signature of Signing Officer or Director

Date