

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018083

FILED
Feb 10, 2008
Secretary of State

Entity Name: ALL KITCHEN & BATHROOM DESIGN CORP.

Current Principal Place of Business:

8145 NW 7 ST
MIAMI, FL 33126

New Principal Place of Business:

8971 SOUTH HOLLYBROOK
APT 36309
PEMBROKE PINES, FL 33025

Current Mailing Address:

8145 NW 7 ST
MIAMI, FL 33126

New Mailing Address:

8971 SOUTH HOLLYBROOK
APT 36309
PEMBROKE PINES, FL 33025

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLEN, JUAN C
8145 NW 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARCOS, RIVERA
8971 SOUTH HOLLYBROOK
APT 36309
PENBROKE PINES, FL 33025 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: MARCOS RIVERA

02/10/2008

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: PT () Delete
Name: GLEN, JUAN C
Address: 8145 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: VS () Delete
Name: AGUIAR, MAITEL
Address: 20610 NW 55 COURT
City-St-Zip: OPALOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARCOS, RIVERA
Address: 8971 HOLLYBROOK
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VS (X) Change () Addition
Name: RIVERA, MARCOS
Address: 8971 HOLLYBROOK APT 36309
City-St-Zip: PENBROKE PINES, FL 33025

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: MARCOS RIVERA

PS

02/10/2008

Electronic Signature of Signing Officer or Director

Date