2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060321

Entity Name: BELETTE'S CUSTOM CABINETS GROUP, INC.

FILED Oct 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 NW 12 STREET UNIT #6 FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

30207 SW 162 AVE PO BOX 344505 HOMESTEAD, FL 33033 FLORIDA CITY, FL 33034

FEI Number: 13-4332306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELETTE, FRANCISCO 250 NW 12 STREET UNIT #6 FLORIDA CITY, FL 33034 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: FRANCISCO BELETTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BELETTE, FRANCISCO

 Address:
 30207 SW 162 AVE

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP

 Name:
 BELETTE, MARINO

 Address:
 30070 SW 160 AVE

 City-St-Zip:
 HOMESTEAD, FL 33033

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: FRANCISCO BELETTE PD 10/06/2011