

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000068671

FILED
Apr 14, 2008
Secretary of State

Entity Name: RUSSO KITCHEN CABINETS, INC.

Current Principal Place of Business:

744 NW 23 ST STE 4
MIAMI, FL 33125

New Principal Place of Business:

20213 NW 39 CT
MIAMI GARDENS, FL 33055

Current Mailing Address:

744 NW 23 ST STE 4
MIAMI, FL 33125

New Mailing Address:

20213 NW 39 CT
MIAMI GARDENS, FL 33055

FEI Number: 20-4902392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, DIMITRI
744 NW 23 ST STE 4
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CARMENATES, MISAEL
433 EAST 9 STREET
MIAMI, FL 33010 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: MISAEL CARMENATES

04/14/2008

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: TELLEZ, DIMITRI
Address: 744 NW 23 ST STE 4
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLEZ, DIMITRI
Address: 20213 NW 39 CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: DIMITRI TELLEZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date