

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086224

Entity Name: GF KITCHEN AND BATH INC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

8207 BRIAR GATE CT
TAMPA, FL 33615

New Principal Place of Business:

16324 BONNEVILLE DR
TAMPA, FL 33624

Current Mailing Address:

8207 BRIAR GATE CT
TAMPA, FL 33615

New Mailing Address:

16324 BONNEVILLE DR
TAMPA, FL 33624

FEI Number: 20-5102446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, LAZARITO
8207 BRIAR GATE CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GODOY, LAZARITO
16324 BONNEVILLE DR
TAMPA, FL 33624 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: LAZARITO GODOY

07/24/2008

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: GODOY, LAZARITO
Address: 8207 BRIAR GATE CT
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODOY, LAZARITO
Address: 16324 BONNEVILLE DR
City-St-Zip: TAMPA, FL 33624

Title: MGR () Change (X) Addition
Name: VEGA, NORIEL
Address: 16324 BONNEVILLE DR
City-St-Zip: TAMPA, FL 33624 FL

Title: MGR () Change (X) Addition
Name: RIVERA, NICOLAS
Address: 16324 BONNEVILLE DR
City-St-Zip: TAMPA, FL 33624

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: LAZARITO GODOY

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date