

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101841

FILED
Oct 30, 2007
Secretary of State

Entity Name: NOVA CABINET DESIGN CORP.

Current Principal Place of Business:

8181 NW 74TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 74TH AVENUE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-5330752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, YOANDER
8181 NW 74TH AVENUE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ESPINOSA, FERNANDO Y
8181 NW 74TH AVENUE
MEDLEY, FL 33166 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: FERNANDO Y ESPINOSA

10/30/2007

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: ESPINOSA, YOANDER
Address: 1330 W 54TH STREET APT 113 C
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Delete
Name: CRUZ, ANIEL
Address: 8181 NW 74TH AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: ST (X) Delete
Name: SIMO, MARILYN
Address: 7160 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, FERNANDO Y
Address: 8181 NW 74 AVE
City-St-Zip: MEDLEY, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO Y ESPINOSA

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date