

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000002274

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: CHOICE CABINETS & COUNTERS INC.

**Current Principal Place of Business:**

5303 EAST COLONIAL DR  
6H  
ORLANDO, FL 32807

**New Principal Place of Business:**

**Current Mailing Address:**

4826 SOUTH SEMORAN BLVD  
1007  
ORLANDO, FL 32822

**New Mailing Address:**

FEI Number: 20-8161095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUIZ-BALSA, MARIO  
841 SAND LAKE ROAD  
ORLANDO, FL 32809 US

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

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: MARIO RUIZ-BALSA

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: LORENZO, RICARDO  
Address: 4826 SOUTH SEMORAN BLVD , SUITE 1007  
City-St-Zip: ORLANDO, FL 32822

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICARDO LORENZO

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date