2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004615

Entity Name: WOLFE KITCHEN & BATH INC.

FILED Apr 27, 2011 Secretary of State

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

405 34TH STREET 958 SERVICE RD

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

405 34TH STREET WEST PALM BEACH, FL 33407

FEI Number: 74-3201156 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:

EDWARDS, MICHAEL C

1001 N US HIGHWAY ONE

SUITE 400

JUPITER, FL 33477 US

KUHARCIK, JOSEPH

1211 PLAZA CIRCLE

SINGER ISLAND, FL 33404 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.

in the State of Florida.

SIGNATURE: JOSEPH KUHARCIK 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOLFE, ARNOLD Address: 405 34TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: ARNOLD WOLFE PD 04/27/2011