

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025541

FILED
Apr 28, 2009
Secretary of State

Entity Name: CABINETRY INSTALLATION SERVICES, INC.

Current Principal Place of Business:

701 S.E. 15TH STREET
APARTMENT 1
FORT LAUDERDALE, FL 33316

Current Mailing Address:

701 S.E. 15TH STREET
APARTMENT 1
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

8080 CLEARY BLVD.
APARTMENT 804
PLANTATION, FL 33324

New Mailing Address:

8080 CLEARY BLVD.
APARTMENT 804
PLANTATION, FL 33324

FEI Number: 20-8773350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVEN, ROBERT M
701 S.E. 15TH STREET
APARTMENT 1
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAVEN, ROBERT M
8080 CLEARY BLVD.
APARTMENT 804
PLANTATION, FL 33334 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: ROBERT M. SAVEN

04/28/2009

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: D () Delete
Name: SAVEN, ROBERT M
Address: 701 S.E. 15TH STREET, APARTMENT 1
City-St-Zip: FORT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVEN, ROBERT M
Address: 8080 CLEARY BLVD., APARTMENT 804
City-St-Zip: PLANTATION, FL 33324

Title: O () Change (X) Addition
Name: SAVEN, ROBERT M PRES
Address: 8080 CLEARY BLVD., APARTMENT 804
City-St-Zip: PLANTATION, FL 33324

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: ROBERT M. SAVEN

O/D

04/28/2009

Electronic Signature of Signing Officer or Director

Date