

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054320

Entity Name: IC CABINETS & GRANITE, INC.

FILED
Nov 01, 2008
Secretary of State

Current Principal Place of Business:

5536 N.W. 114 AVE., #205
MIAMI DORAL, FL 33178

New Principal Place of Business:

4800 NW 79 AVE #104
MIAMI DORAL, FL 33166

Current Mailing Address:

5536 N.W. 114 AVE., #205
MIAMI DORAL, FL 33178

New Mailing Address:

4800 NW 79 AVE #104
MIAMI DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGRAVE, ROGER
5536 N.W. 114 AVE., #205
MIAMI DORAL, FL 33178 US

Name and Address of New Registered Agent:

BELGRAVE, ROGER
4800 NW 79 AVE #104
DORAL, 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: ROGER BELGRAVE

11/01/2008

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: PD () Delete
Name: BELGRAVE, ROGER
Address: 5536 N.W. 114 AVE., #205
City-St-Zip: MIAMI DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELGRAVE, ROGER
Address: 4800 NW 79 AVE #104
City-St-Zip: DORAL, FL 33166

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: ROGER BELGRAVE

P

11/01/2008

Electronic Signature of Signing Officer or Director

Date