

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054320

Entity Name: IC CABINETS & GRANITE, INC.

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

510 NW 86 PLACE UNIT 205
MIAMI, FL 33126

New Principal Place of Business:

2983 ST JOHN DR
COOPER CITY, FL 33024

Current Mailing Address:

510 NW 86 PLACE UNIT 205
MIAMI, FL 33126

New Mailing Address:

2983 ST JOHN DR
COOPER CITY, FL 33024

FEI Number: 26-3776830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELGRAVE, ROGER
510 NW 86 PLACE UNIT 205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BELGRAVE, ROGER
2983 ST JOHN DR
COOPER CITY, FL 33024 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

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELGRAVE, ROGER
Address: 2983 ST JOHN DR
City-St-Zip: COOPER CITY, FL 33024

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: ROGER BELGRAVE

P

10/08/2013

Electronic Signature of Signing Officer or Director

Date