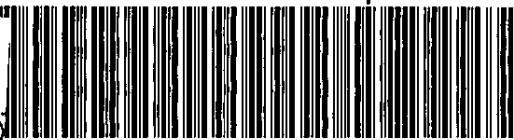


PO7000110945

(Requester's Name)

Cabinet & Granite Corp
42070-42072 U.S. Highway 19N
Tarpon Springs, FL 34689



400129928934

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

05/21/08--01031--008 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL _____ in order to change its registered office or registered agent, or both, in the State of Florida.

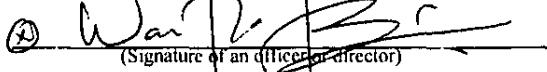
1. The name of the corporation: CABINET & GRANITE CORP.
2. The principal office address: 42070-42072 US HIGHWAY 19N, TARPON SPRINGS, FL 34689
3. The mailing address (if different): C/O 45 DIVISION STREET SUITE 218, NEW YORK, NY 10002
4. Date of incorporation/qualification: 09/27/2007 Document number: P07000110945
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DONG YANG
42070-42072 US HIGHWAY SUITE 19N
TARPON SPRINGS, FL 34689
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
PO YEUNG WANG
42070-42072 US HIGHWAY SUITE 19N
(P.O. Box NOT acceptable)
TARPON SPRINGS, FL 34689

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TALLAHASSEE, FLORIDA

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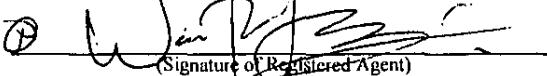
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an Officer or Director)

PO YEUNG WANG PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/7/2008
(Date)

If signing on behalf of an entity:

PO YEUNG WANG
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)