2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000118656

Entity Name: BENETTO CABINETS, CORP.

FILED Feb 22, 2010 Secretary of State

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

12992 SW 132 AVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12992 SW 132 AVE 9900 MARTINIQUE DRIVE MIAMI, FL 33186 US 9000 MARTINIQUE DRIVE CUTLER BAY, FL 33189

FEI Number: 26-1331238 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:

SANCHEZ, ANDRES R 9900 MARTINIQUE DRIVE CUTLER BAY, FL 33189 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: ANDRES R. SANCHEZ

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:

Name: SANCHEZ, ANDRES R Address: 9900 MARTINIQUE DRIVE City-St-Zip: CUTLER BAY, FL 33189 US

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: ANDRES R. SANCHEZ P 02/22/2010