

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120631

Entity Name: TAJO CABINETS, CORP.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

13988 S.W. 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

20386 SW 112 AVE. # 6204
CUTLER BAY, FL 33189

Current Mailing Address:

13988 S.W. 139 CT.
MIAMI, FL 33186

New Mailing Address:

20386 SW 112 AVE. # 6204
CUTLER BAY, FL 33189

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE A
13988 S.W. 139 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A
20386 SW 112 AVE. # 6204
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: JORGE A LOPEZ

10/21/2008

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: LOPEZ, JORGE A
Address: 13988 S.W. 139 CT.
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: CESPEDES, DAISY T
Address: 13988 S.W. 139 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JORGE A
Address: 20386 SW 112 AVE. # 6204
City-St-Zip: CUTLER BAY, FL 33189

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE A LOPEZ

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date