

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121750

FILED
Oct 22, 2008
Secretary of State

Entity Name: A+ KITCHEN CABINETS , CORP.

Current Principal Place of Business:

10384 SW 2ND STREET
MIAMI, FL 33174 US

New Principal Place of Business:

1072 NE 30 AVENUE
HOMESTEAD, FL 33033 US

Current Mailing Address:

10384 SW 2ND STREET
MIAMI, FL 33174 US

New Mailing Address:

1072 NE 30 AVENUE
HOMESTEAD, FL 33033 US

FEI Number: 26-1385334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHAVEZ, ELIAM
1072 NE 30 AVENUE
HOMESTEAD, FL 33033 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: ELIAM CHAVEZ

10/22/2008

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: P () Delete
Name: CHAVEZ, ELIAM
Address: 10384 SW 2ND STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: SOBERAT, HERIBERTO
Address: 10384 SW 2ND STREET
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, ELIAM
Address: 1072 NE 30 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP (X) Change () Addition
Name: SOBERAT, HERIBERTO
Address: 1072 NE 30 AVENUE
City-St-Zip: HOMESTEAD, FL 33033 US

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: ELIAM CHAVEZ

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date