

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015962

FILED
Apr 13, 2011
Secretary of State

Entity Name: COMPLEXO KITCHEN DESIGN, INC.

Current Principal Place of Business:

561 NE 87 STREET
MIAMI, FL 33138

New Principal Place of Business:

2018 NE 164 ST
N.MIAMI BEACH, FL 33162 UN

Current Mailing Address:

561 NE 87 STREET
MIAMI, FL 33138

New Mailing Address:

10801 PEACHTREE DRIVE
MIAMI, FL 33161 UN

FEI Number: 26-1975769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, LUIS
561 NE 87 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

YI, LUIS
10801 PEACHTREE DRIVE
MIAMI, FL 33162 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: LUIS YI

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YI, LUIS
Address: 10801 PEACHTREE DRIVE
City-St-Zip: MIAMI, FL 33162 UN

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: LUIS YI

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date