2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038724

Entity Name: ADVANCED KITCHEN & BATH DESIGNS, INC.

FILED Feb 16, 2011 Secretary of State

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

984 S. DEERFIELD AVENUE 980 S. DEERFIELD AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

984 S. DEERFIELD AVENUE 980 S. DEERFIELD AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 28-2426618 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:

 DAVIS, HAROLD
 DAVIS, HAROLD

 7637 N.W. 70TH WAY
 7637 N.W. 70TH WAY

 PARKLAND, FL, FL 33067 US
 PARKLAND,, FL 33067 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: HAROLD DAVIS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 DAVIS, HAROLD

 Address:
 7637 N.W. 70TH WAY

 City-St-Zip:
 PARKLAND, FL 33067 US

Title: VPSD Name: DAVIS, SEAN

Address: 2950 N.W. 73RD AVENUE City-St-Zip: SUNRISE, FL 33313 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: HAROLD DAVIS PRES 02/16/2011