

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084054

FILED
Jan 19, 2011
Secretary of State

Entity Name: VELEZ CUSTOM CABINETRY CORP

Current Principal Place of Business:

5810 NW GILLESPIE AVE.
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5810 NW GILLESPIE AVE.
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CARLOS A
5810 NW GILLESPIE AVE.
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: CARLOS VELEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELEZ, CARLOS A
Address: 5810 NW GILLESPIE AVE.
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: VELEZ, STELLA
Address: 5810 NW GILLESPIE AVE.
City-St-Zip: PORT ST LUCIE, FL 34986

Title: T
Name: MUNERA, CARLOS
Address: 5810 NW GILLESPIE AVE.
City-St-Zip: PORT ST LUCIE, FL 34986

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: CARLOS VELEZ

Electronic Signature of Signing Officer or Director

P

01/19/2011

Date