

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000057395

FILED
Oct 26, 2011
Secretary of State

Entity Name: AMERICAN EURO CABINETS AND SOLID SURFACE , INC.

Current Principal Place of Business:

5840 ULMERTON ROAD
UNIT E
CLEARWATER, FL 33760

New Principal Place of Business:

6135 142ND AVENUE NORTH
UNIT A
CLEARWATER, FL 33760

Current Mailing Address:

5840 ULMERTON ROAD
UNIT E
CLEARWATER, FL 33760

New Mailing Address:

6135 142ND AVENUE NORTH
UNIT A
CLEARWATER, FL 33760

FEI Number: 27-3048331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAUSS, CRYSTAL
5840 ULMERTON ROAD
UNIT E
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CLAUSS, CRYSTAL
6135 142ND AVENUE NORTH
UNIT A
CLEARWATER, FL 33760 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: CRYSTAL CLAUSS

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAUSS, CRYSTAL
Address: 6135 142ND AVENUE NORTH UNIT A
City-St-Zip: CLEARWATER, FL 33760

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: CRYSTAL CLAUSS

PRES

10/26/2011

Electronic Signature of Signing Officer or Director

Date