

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000087596

FILED
Apr 28, 2012
Secretary of State

Entity Name: CABINETRY CONCEPTS INC.

Current Principal Place of Business:

879 GREENLEAF CIRCLE
VERO BEACH, FL 32690

New Principal Place of Business:

Current Mailing Address:

879 GREENLEAF CIRCLE
VERO BEACH, FL 32690

New Mailing Address:

FEI Number: 27-3885232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GROSS, AMY E
879 GREENLEAF CIRCLE
VERO BEACH, FL 32960 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: AMY GROSS

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GROSS, AMY
Address: 879 GREENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32690

Title: ST
Name: GROSS, AMY
Address: 879 GREENLEAF CIRCLE
City-St-Zip: VERO BEACH, FL 32690

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: AMY GROSS

DPS

04/28/2012

Electronic Signature of Signing Officer or Director

Date