

P11000055103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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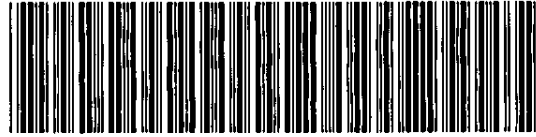
(Business Entity Name)

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Tadlock, Brenda

From: Tadlock, Brenda
Sent: Tuesday, October 09, 2012 3:12 PM
To: 'XTREME CABINETS AND STONE CORP. (P11000055103)'
Subject: AAA XTREME CABINETS AND STONE CORP. (P11000055103)

To Whom It May Concern:

It has been brought to the attention of this office that the above referenced corporation is not located at "8035 N. MEADOWVIEW CIRCLE, TAMPA, FL 33625" and service of process cannot be perfected on the corporation's registered agent (Alexander Hernandez) at the corporation's designated registered office address of "8035 N. MEADOWVIEW CIRCLE, TAMPA, FL 33625." Please be advised that it is a third degree felony to knowingly and willingly falsify or conceal a material fact or make any false, fictitious, or fraudulent statement in any matter within the jurisdiction of the Florida Department of State.

Therefore, the corporation must correct the information last reported to the Florida Department of State. Because AAA XTREME CABINETS AND STONE CORP. did not file its 2012 Corporation Annual Report filing, which was due on or before May 1, 2012, the corporation was administratively dissolved on September 28, 2012. The corporation may choose to either file a reinstatement application if it is still transacting business or, if the corporation is no longer transacting business, it may choose to leave the corporation's status as administratively dissolved and file a "Statement of Change of Registered Office/Agent" to correct our records.

To reinstate, the corporation must file a reinstatement application via our website www.sunbiz.org and pay fees totaling \$750.00, which includes the \$600.00 reinstatement fee and \$150.00 annual report filing fee for 2012. Please note an additional \$150.00 filing fee will be due for the 2013 calendar year if the reinstatement is submitted on or after January 1, 2013. Please click on the following link to file a reinstatement application:

<https://efile.sunbiz.org/reinst01.html>

If the corporation is no longer transacting business and does not wish to reinstate, the corporation must still maintain a valid registered agent and registered office address on the records of this office. Therefore, the corporation must download and submit a "Statement of Change of Registered Office/Agent" form along with the appropriate \$35 filing fee. You may download the "Statement of Change of Registered Office/Agent" form by clicking on the following link:

<http://form.sunbiz.org/pdf/cr2c045.pdf>

The "Statement of Change of Registered Office/Agent" and check must be submitted to my "PERSONAL AND CONFIDENTIAL." My mailing address is as follows:

Brenda L. Tadlock, Chief
PERSONAL AND CONFIDENTIAL
Bureau of Commercial Recording
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Failure to submit the reinstatement application and reinstatement fee or the "Statement of Change of Registered Office/Agent" and \$35 filing fee on or before November 30th may lead to further action against the corporation and responsible parties for falsifying or concealing a material fact or making a false, fictitious, or fraudulent statement on the records of the Florida Department of State, Division of Corporations.

Thank you for your prompt attention. Please do not hesitate to contact me should you need any assistance or have any questions concerning this matter.

Sincerely,

Brenda L. Tadlock

Brenda L. Tadlock, Chief
Bureau of Commercial Recording
Division of Corporations
Telephone: (850) 245-6900
Fax: (850) 245-6013
Email: Brenda.Tadlock@DOS.MyFlorida.com