

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000089068

Entity Name: CABINET DESIGN COMPANY, INC.

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

11551 PYRAMID DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11551 PYRAMID DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3297276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORECKI, ZBIGNIEW
241 DOUGLAS RD E
SUITE 4
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORECKI, ZBIGNIEW
Address: 957 EDGEHILL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: DB () Delete
Name: GORECKI, URSZULA
Address: 957 EDGEHILL DRIVE
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORECKI, ZBIGNIEW
Address: 11847 TEE TIME CIR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DB (X) Change () Addition
Name: GORECKI, URSZULA
Address: 11847 TEE TIME CIR
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZBIGNIEW GORECKI

P

11/18/2004

Electronic Signature of Signing Officer or Director

Date