

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000074986

FILED  
May 05, 2009  
Secretary of State

Entity Name: MASTER KITCHEN CABINETS, INC.

## Current Principal Place of Business:

10012 NE 80 AVE.  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

9910 NW 80 AVE UNIT 2N  
HIALEAH GARDENS, FL 33016

## Current Mailing Address:

10012 NE 80 AVE.  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

9910 NW 80 AVE UNIT 2N  
HIALEAH GARDENS, FL 33016

FEI Number: 65-0612003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOSA, OSCAR M  
7211 WEST 24 AVE. #2282  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

SOSA, OSCAR M  
9910 NW 80 AVE UNIT 2N  
HIALEAH, FL 33016 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: OSCAR SOSA

05/05/2009

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: PD ( ) Delete  
Name: SOSA, OSCAR M  
Address: 7211 W. 24 AVE., #2282  
City-St-Zip: HIALEAH, FL 33016

Title: STD ( ) Delete  
Name: OSORIO, ANGELA V  
Address: 7211 W. 24 AVE., #2282  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SOSA, OSCAR M  
Address: 13968 NW 88 PL  
City-St-Zip: MIAMI LAKES, FL 33018

Title: STD (X) Change ( ) Addition  
Name: OSORIO, ANGELA V  
Address: 13968 NW 88 PL  
City-St-Zip: MIAMI LAKES, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OSCAR SOSA

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date