

P98000031973

EXTRA-CABINETS CO.  
P.O. BOX 23806  
Fort Lauderdale, FL 33307

City/State/Zip

Phone #

FILED  
99 NOV 29 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-11/29/99--01143--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

V. SHEPARD DEC 7 1999

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Fla. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: EXTRA CABINETS CORPORATION
2. The mailing address of the corporation is: P.O BOX 23806 FT. LAUDERDALE FL. 33307
3. Date of incorporation/qualification: 04-07-1998 Document number: P98000031973
4. The name and address of the current registered agent and office:  
JOSE WILSON RESTREPO  
6516 NW. 9ST. MARGATE FL. 33063
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
ANA GONZALEZ  
410 NE.61 CT. FT. LAUDERDALE FL. 33334  
P.O BOX 23806 FT. LAUDERDALE FL. 33307

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lu2 Stella Robles

(Signature of an officer, chairman or vice chairman of the board)

11-15-99

(Date)

LUZ E. ROBLES

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Ana Gonzalez

(Signature of Registered Agent)

11-15-99

(Date)

If signing on behalf of an entity:

ANA GONZALEZ

FULL

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***