

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000070233

Entity Name: MARCO CABINETS, INC.

FILED  
Dec 20, 2011  
Secretary of State

**Current Principal Place of Business:**

994 N. BARFIELD DR.  
SUITE# 38  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

994 N. BARFIELD DR.  
SUITE# 38  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

FEI Number: 59-3592029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX & FINANCIAL STRATEGISTS, LLC  
3365 WOODS EDGE CIRCLE  
SUITE 104  
BONITA SPRINGS, FL 341345 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: TOM WANDERIN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PIPITONE, CHARLES A  
Address: 994 N. BARFIELD DR., SUITE# 38  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: CAHRLES A. PIPITONE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

12/20/2011

\_\_\_\_\_  
Date