

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 05, 2008
Secretary of State**

DOCUMENT# M02000002933

Entity Name: PALM BEACH CUSTOM CABINETS, LLC

Current Principal Place of Business:

435 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

12940 BRYNWOOD
WEST PALM BEACH, FL 334187518 US

New Mailing Address:

FEI Number: 02-0508035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, GEORGE L
Address: 12940 BRYNWOOD
City-St-Zip: WEST PALM BEACH, FL 334187518 US

Title: MGRM () Delete
Name: FORD, SUSAN
Address: 12940 BRYNWOOD
City-St-Zip: WEST PALM BEACH, FL 334187518 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE L FORD

MGRM

11/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date