

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000076959

FILED
Sep 29, 2008
Secretary of State

Entity Name: TROPICAL TRIM AND CABINETS INC.

Current Principal Place of Business:

177 FORESTWOOD DR
NAPLES, FL 341101119

New Principal Place of Business:

2230 DEL MAR CT.
#518
NAPLES, FL 34119 US

Current Mailing Address:

177 FORESTWOOD DR.
NAPLES, FL 34110

New Mailing Address:

2230 DEL MAR CT.
#518
NAPLES, FL 34119 US

FEI Number: 59-3732638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARACH, RICHARD A
177 FORESTWOOD DR
NAPLES, FL 341101119 US

Name and Address of New Registered Agent:

CARACH, RICHARD A
2230 DEL MAR CT.
#518
NAPLES, FL 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: RICHARD A. CARACH

09/29/2008

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: CARACH, RICHARD A
Address: 177 FORESTWOOD DR
City-St-Zip: NAPLES, FL 341101119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARACH, RICHARD A
Address: 2230 DEL MAR CT. #518
City-St-Zip: NAPLES, FL 34119 US

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: RICHARD A. CARACH

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date