

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059954

FILED
Jan 24, 2007
Secretary of State

Entity Name: CUSTOM TOUCH CABINETRY, INC.

Current Principal Place of Business:

7945 SKYVIEW BLVD
NAVARRE, FL 32566

New Principal Place of Business:

411 WINDDRIFT CT.
CRESTVIEW, FL 32536

Current Mailing Address:

7945 SKYVIEW BLVD
NAVARRE, FL 32566

New Mailing Address:

411 WINDDRIFT CT
CRESTVIEW, FL 32536

FEI Number: 42-1625637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKEHART, MARK A
7945 SKYVIEW BLVD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

LUKEHART, MARK A
411 WINDDRIFT CT.
CRESTVIEW, FL 32536 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: MARK A. LUKEHART

01/24/2007

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: PSTD () Delete
Name: LUKEHART, MARK A
Address: 7945 SKYVIEW BLVD
City-St-Zip: NAVARRE, FL 32566

Title: DIRE (X) Delete
Name: LUKEHART, BOBBIE J
Address: 7945 SKYVIEW BLVD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARK A. LUKEHART

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date