2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128355

Entity Name: WELLMAID CABINETRY INC.

FILED Sep 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14159 SW 139TH COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14159 SW 139TH COURT MIAMI, FL 33186

FEI Number: 20-1600537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, HARRY D
1741 NW 107TH WAY
16524 SW 67 TER
PLANTATION, FL 33322 US
HALBERT, ETIENNE J
16524 SW 67 TER
MIAMI, FL 33193 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: ETIENNE J. HALBERT 09/18/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HALBERT, ETIENNE J
 Name:

 Address:
 16524 SW 67TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:

Title: VP/D () Delete Title: VP/D (X) Change () Addition

 Name:
 ROSENBERG, HARRY D
 Name:
 HALBERT, ETIENNE

 Address:
 1741 NW 107TH WAY
 Address:
 16524 SW 67 TER

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 MIAMI, FL 33193

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: ETIENNE J. HALBERT V/P 09/18/2007