## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P06000066060

Entity Name: COASTAL CABINETS & COUNTERTOPS, INC.

FILED Nov 09, 2011 Secretary of State

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

12889 EMERALD COAST PKWY.,W, STE 109-A MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

2212 AIRPORT ROAD
ALEXANDER CITY, AL 35010

12889 EMERALD COAST PKWY.,W, STE 109-A
MIRAMAR BEACH, FL 32550

FEI Number: 20-4863233 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:

MARTIN, WAYNE 12889 EMERALD COAST PKWY.,W, STE 109-A MIRAMAR BEACH, FL 32550 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: WAYNE MARTIN

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PST

Name: MARTIN, WAYNE L

Address: 12889 EMERALD COAST PKWY.,W, STE 109-A

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: CFO

Name: MARTIN, SHARON R

Address: 12889 EMERALD COAST PKWY.,W, STE 109-A

City-St-Zip: MIRAMAR BEACH, FL 32550

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: WAYNE MARTIN PST 11/09/2011