2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081077

Entity Name: FNB CABINETRY, INC.

FILED Apr 27, 2010 Secretary of State

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

1336 S. HOPKINS AVE. TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

P. O. BOX 979 1336 S HOPKINS AVE MIMS, FL 32754 TITUSVILLE, FL 32796

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

COOP, MICHAEL P SR.

4530 WELLINGTON LANE

MIMS, FL 32754 US

SIMPSON, WILLIAM M

4420 DIXIE WAY

MIMS, FL 32754 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: WILLIAM M SIMPSON 04/27/2010

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: OP

Name: COOP, MICHAEL P SR. Address: 3235 CARTER RD City-St-Zip: MIMS, FL 32754

Title: OVP

Name: SIMPSON, WILLIAM M Address: 4420 DIXIE WAY City-St-Zip: MIMS, FL 32754

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: WILLIAM M SIMPSON OVP 04/27/2010