

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005116

FILED
Jun 01, 2011
Secretary of State

Entity Name: THE CABINET & CARPENTRY SHOP CO.

Current Principal Place of Business:

119 N. MARKET ST.
PAXTON, IL 60957

New Principal Place of Business:

Current Mailing Address:

1333 20TH AVENUE NE
NAPLES, FL 34120 US

New Mailing Address:

119 N. MARKET ST.
PAXTON, IL 60957

FEI Number: 02-0673857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, URSULA
1333 20TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BAKER, URSULA
685 RABBIT RUN ROAD
NAPLES, FL 34120 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: URSULA BAKER

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, URSULA
Address: 119 N. MARKET ST.
City-St-Zip: PAXTON, IL 60957

Title: V
Name: BAKER, URSULA
Address: 119 N. MARKET ST.
City-St-Zip: PAXTON, IL 60957

Title: ST
Name: BAKER, URSULA
Address: 119 N. MARKET ST.
City-St-Zip: PAXTON, IL 60957

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: URSULA BAKER

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date