

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004375

FILED
Oct 11, 2011
Secretary of State

Entity Name: TRIMARAN CABINET CORP.

Current Principal Place of Business:

3020 DENMARK AVE
EAGAN, MN 551212418

New Principal Place of Business:

Current Mailing Address:

3020 DENMARK AVE
EAGAN, MN 551212418

New Mailing Address:

FEI Number: 20-0245691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARC ST. PIERRE

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BLOOM, JAY R
Address: 1325 AVENUE OF THE AMERICAS, 34TH FL
City-St-Zip: NEW YORK, NY 10019

Title: VPS
Name: KEHLER, DEAN C
Address: 1325 AVENUE OF THE AMERICAS. 34 FL
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: KELLETT, ANDREA J
Address: 1325 AVENUE OF THE AMERICAS. 34 FL
City-St-Zip: NEW YORK, NY 10019

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: DARETH JEFFERS

POA

10/11/2011

Electronic Signature of Signing Officer or Director

Date