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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

PLEASE READ ALL INSTRUCTIONS BEFORE

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--|
| <b>CORPORATION<br/>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                     |  |                                                                                                                                                 | <b>FLORIDA DEPARTMENT OF STATE<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b> |  |
| <b>DOCUMENT # F10000004395</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| 1. Corporation Name<br>Trimaran Cabinet Corp.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| 2. Principal Office Address - No P.O. Box #<br>3020 Denmark Ave.<br>State, Apt. #, etc.<br>Ste. 100<br>City & State<br>Eagan MN<br>Zip<br>55121<br>Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |                                                                                   | 3. Mailing Office Address<br>3020 Denmark Ave.<br>State, Apt. #, etc.<br>Ste. 100<br>City & State<br>Eagan MN<br>Zip<br>55121<br>Country<br>USA |                                                                                        |  |
| 4. Date incorporated or chartered<br>To Do Business in Florida<br>09/29/2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| 5. FETINUMBER<br>200245691                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |                                                                                   |                                                                                                                                                 | Applied For<br>Not Applicable                                                          |  |
| 8. CERTIFICATE OF STATUS DESIRED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| 7. Name and Address of Current Registered Agent<br>Name<br>CT Corporation System<br>Street Address (P.O. Box Number is Not Acceptable)<br>1200 Pine Island Rd.<br>State, Apt. #, etc.<br>City<br>Plantation<br>State<br>FL<br>Zip Code<br>33324                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.<br>Signature of<br>Registered Agent <u>Connie Bays</u> Date <u>3/18/15</u><br>REGISTERED AGENT MUST SIGN:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Name of<br>Officer and/or Directors | Street Address of Each<br>Officer and/or Director                                 |                                                                                                                                                 | City / State / Zip                                                                     |  |
| CEO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MARK BULLER                         | 1980 SPRINGFIELD RD<br>WINNIPEG, MB, CANADA                                       |                                                                                                                                                 | R2C 2Z2                                                                                |  |
| CFO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | LEIGH GINTER                        | 3020 DENMARK AVE                                                                  |                                                                                                                                                 | EAGAN, MN 55121                                                                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
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| 10. E-mail Address: <u>eric.tanquist@norfcraftcompanies.com</u><br>(To be used for future agent registration notification)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |
| 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this<br>reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees<br>owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as<br>if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.<br>SIGNATURE: <u>[Signature]</u> Date <u>3/5/15</u> 651-234-3300<br>Signature and Title of Registered Agent or Director |                                     |                                                                                   |                                                                                                                                                 |                                                                                        |  |

REINSTATEMENT

2012-2015

CA26081 (11/10)

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WILLIAMS

Division of Corporations

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CORPORATION REINSTATEMENT  
TRIMARAN CABINET CORP.

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