2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000005572

Entity Name: TRU-WOOD CABINETS, INC.

FILED Oct 05, 2009 Secretary of State

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

950 CHARLES STREET UNIT 100

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

950 CHARLES STREET UNIT 100

LONGWOOD, FL 32750 US

FEI Number: 63-1033108 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:

SHARPE, BUDDY W 950 CHARLES ST

LONGWOOD, FL 32750 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: BUDDY W SHARPE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DCV
 () Delete
 Title:
 DCV
 (X) Change () Addition

 Name:
 SHARPE, BUDDY W
 Name:
 SHARPE, BUDDY W

 Address:
 108 FOREST POINT LN
 Address:
 901 MARKHAM WOODS ROAD

Address: 108 FOREST POINT LN Address: 901 MARKHAM WOODS ROAD City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: DP () Delete Title: DP (X) Change () Addition
Name: RUSH DAVID
Name: RUSH DAVID

 Name:
 RUSH, DAVID
 Name:
 RUSH, DAVID

 Address:
 RT 1 BOX 216
 Address:
 1911 SPRING ROAD

 City-St-Zip:
 CRAGFORD, AL 36255
 City-St-Zip:
 CRAGFORD, AL 36255

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 BARRETT, DONNA
 Name:
 BARRETT, DONNA

 Address:
 200 BARRETT DRIVE
 Address:
 242 BARRETT DRIVE

 City-St-Zip:
 CRAGFORD, AL 36255
 City-St-Zip:
 CRAGFORD, AL 36255

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA BARRETT ST 10/05/2009