2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 17, 2004
Secretary of State

DOCUMENT# L03000043535

Entity Name: DREAM KITCHENS LLC

Current Principal Place of Business:

110B ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

2437 US1 SOUTH
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

110B ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

2437 US1 SOUTH
ST. AUGUSTINE, FL 32086 US

FEI Number: 55-0853189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRIBBS, LOUIS F
107 BONITA ROAD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: CRIBBS, LOUIS F MR.
Address: 107 BONITA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUIS F. CRIBBS MGR 12/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date