

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040349

FILED
Oct 24, 2011
Secretary of State

Entity Name: CUSTOM CABINETS & WOODWORKS, LLC

Current Principal Place of Business:

1223 W. OLIVE STREET
LAKELAND, FL 33815

New Principal Place of Business:

9733 LONG MEADOW DRIVE
TAMPA, FL 33615

Current Mailing Address:

1223 W. OLIVE STREET
LAKELAND, FL 33815

New Mailing Address:

9733 LONG MEADOW DRIVE
TAMPA, FL 33615

FEI Number: 74-3119589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRIAN M ESQUIRE
3018 U.S. HIGHWAY 301 NORTH
SUITE 900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WIND, SHELDON ESQUIRE
5700 MEMORIAL HIGHWAY
SUITE 102
TAMPA, FL 33615 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: SHELDON WIND

10/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDRICH, ROBERT
Address: 3412 HANDY ROAD
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: HELMS, WARREN
Address: 9733 LONG MEADOW DRIVE
City-St-Zip: TAMPA, FL 33615

I hereby 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: WARREN HELMS

MGRM

10/24/2011

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