2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063819

Entity Name: ON THE WALL CABINET INSTALLATION, LLC

FILED Sep 30, 2008 Secretary of State

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

1021 ANCHORAGE LANE SUITE 3 JENSEN BEACH, FL 34951

Current Mailing Address: New Mailing Address:

1021 ANCHORAGE LANE SUITE 3 JENSEN BEACH, FL 34951

FEI Number: 18-7541420 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:

SOPKO, JAMES 853 SE MONTEREY COMMONS BLVD. STUART, FL 34996 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: STEPHEN P. GERSTEMEIER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GERSTEMEIER, STEPHEN
 Name:

 Address:
 1021 ANCHORAGE LANE; SUITE 3
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

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 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: STEPHEN P. GERSTEMEIER MGRM 09/30/2008