

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 07, 2006
Secretary of State**

DOCUMENT# L05000044378

Entity Name: BODARY CABINETS & CUSTOM TRIM, LLC

Current Principal Place of Business:

2671 SECRET HARBOR DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

2671 SECRET HARBOR DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 83-0429112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODARY, CRAIG E
2671 SECRET HARBOR DRIVE
ORANGE PARK, FL 32065 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: CRAIG ELTON BODARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BODARY, CRAIG E
Address: 2671 SECRET HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGR () Delete
Name: BODARY, LISA N
Address: 2671 SECRET HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG ELTON BODARY

MGR.

11/07/2006

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