2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119267

Entity Name: CABINETS BY DAVE "LLC"

FILED May 06, 2008 Secretary of State

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

4357 SW 46TH AVE PALMCITY, FL 34990

Current Mailing Address: New Mailing Address:

4357 SW 46TH AVE PALMCITY, FL 34990 4357 SW 48TH AVE PALMCITY, FL 34990 PALMCITY, FL 34990

FEI Number: 76-0813800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

KENT, DAVID A 4357 SW 48TH AVE PALMCITY, FL 34990 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: DAVID KENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KENT, DAVID A
 Name:

 Address:
 4357 SW 48TH AVE
 Address:

 City-St-Zip:
 PALMCITY, FL 34990 US
 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: DAVID KENT MGRM 05/06/2008