

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043273

FILED
Jul 09, 2008
Secretary of State

Entity Name: B & B CUSTOM CABINETRY OF SW FL, LLC

Current Principal Place of Business:

2001 CATTLEMEN RD STE JJ
SARASOTA, FL 34232

New Principal Place of Business:

2001 CATTLEMEN RD STE 119
SARASOTA, FL 34232

Current Mailing Address:

2001 CATTLEMEN RD STE JJ
SARASOTA, FL 34232

New Mailing Address:

2001 CATTLEMEN RD STE 119
SARASOTA, FL 34232

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

BURNS, CHARLES
2001 CATTLEMEN RD STE JJ
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, CHARLES
Address: 2001 CATTLEMEN RD STE JJ
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNS, CHARLES
Address: 2001 CATTLEMEN RD STE 119
City-St-Zip: SARASOTA, FL 34232

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: CHRISTINA CLARK FOR CHARLES BURNS

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07/09/2008

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