

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091795

FILED
May 14, 2009
Secretary of State

Entity Name: GRD CUSTOM CABINETS, LLC

Current Principal Place of Business:

2085 ANDREA LN.
UNIT 2
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2085 ANDREA LN.
UNIT 2
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 74-3233917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOROSO, DANIEL J
5946 POETRY CT
N. FT. MYERS,, FL 33903 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: DANIEL J AMOROSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMOROSO, DANIEL J
Address: 5946 POETRY CT
City-St-Zip: N. FT. MYERS, FL 33903

Title: MGRM () Delete
Name: SMITH, LARRY J
Address: 1203 SW 1ST ST
City-St-Zip: CAPE CORAL, FL 33991

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 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: DANIEL J AMOROSO

MGRM

05/14/2009

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