2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078348

Entity Name: WJ BERGIN CABINETRY LLC

FILED Oct 05, 2011 Secretary of State

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

7425 LAKE DRIVE 128 - 28TH STREET

ORLANDO, FL 32809 US ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

7425 LAKE DRIVE 128 - 28TH STREET

ORLANDO, FL 32809 US ORLANDO, FL 32805 US

FEI Number: 27-0733914 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:

BERGIN, WILLIAM J 7425 LAKE DRIVE

ORLANDO, FL 32809 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: WILLIAM J. BERGIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BERGIN, WILLIAM J

 Address:
 7425 LAKE DRIVE

 City-St-Zip:
 ORLANDO, FL 32809 US

I hereby 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 Statues.

SIGNATURE: WILLIAM J. BERGIN MGRM 10/05/2011