2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000003764

Entity Name: BAY POINTE CABINETRY LLC

FILED Oct 03, 2012 Secretary of State

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

1740 S W SAINT LUCIE BLVD SUITE 151 PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

1740 S W SAINT LUCIE BLVD SUITE 151 PORT ST. LUCIE, FL 34986 US

FEI Number: 27-4508432 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:

LIPANI, THOMAS J III 1740 S W SAINT LUCIE BLVD SUITE 151 PORT ST. LUCIE, FL 34986 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: THOMAS J LIPANI III

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIPANI, THOMAS J III

Address: 1740 S W SAINT LUCIE BLVD SUITE 151 City-St-Zip: PORT ST. LUCIE, FL 34986 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: THOMAS J LIPANI III MGRM 10/03/2012