

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000003463

FILED
Oct 06, 2013
Secretary of State

Entity Name: ULTIMATE CABINET SUPPLIES, LLC

Current Principal Place of Business:

137 SEBASTIAN BLVD.
SUITE E
SEBASTIAN, FL 32958 US

New Principal Place of Business:

100 INDUSTRIAL CIRCLE
UNIT A
SEBASTIAN, FL 32958 US

Current Mailing Address:

761 S EASY STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 45-4242444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DANGER, LISA
761 S EASY STREET
SEBASTIAN, FL 32957 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: LISA DANGER

10/06/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANGER, LISA
Address: 761 S EASY STREET
City-St-Zip: SEBASTIAN, FL 32958 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 Statutes.

SIGNATURE: LISA DANGER

OWNE

10/06/2013

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