

M08000001309

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nwillis@mwccabinetry.com

**LLC REGISTERED AGENT CHANGE
MASTER WOODCRAFT CABINETRY, L.L.C.**

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Master WoodCraft Cabinetry, L.L.C.

2. (a) Principal office address of limited liability company: 232 N. Marshall Industrial Ave.,

(Note: **MUST BE STREET ADDRESS**)

Marshall, Texas 75670

(b) Mailing address of limited liability company:

232 N. Marshall Industrial Ave.,

(Note: **MAY BE POST OFFICE BOX**)

Marshall, Texas 75670

3/17/2008

3. Date of filing/registration in Florida

M08000001309

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CAPITOL CORPORATE SERVICES, INC.

Registered Office Address:

155 OFFICE PLAZA DR #A
TALLAHASSEE FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Business Filings Incorporated

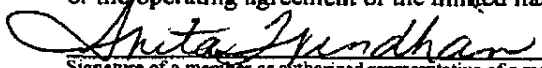
NEW Registered Office Address:

1203 Governors Square Blvd, Suite 101,

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301-2960

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Signature of a member or authorized representative of a member

Anita Windham,

MEMBER

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Mark Williams, AVP, Business Filings Incorporated

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

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