

P0000095705
R & S CUSTOM CABINETS AND MILLWORK, INC.
3960 Domestic Avenue, Units B & C
Naples, FL 34104
(941) 430-2363

December 17, 2001

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

FILED
02 JAN -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/09/02--01046--007
*****35.00 *****35.00

Re: R & S Custom Cabinets and Millwork, Inc.
Our File Number: 4799.001
Your Document No. P00000095705

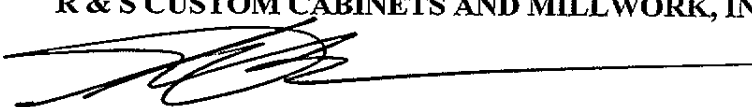
Dear Reader:

Please change your records to reflect the new principal address for the above-identified corporation. The principal address was 524 Industrial Boulevard, Naples, Florida 34104 and should be changed to 3960 Domestic Avenue, Units B & C, Naples, Florida 34104.

If you have any questions regarding this matter, please feel free to contact me. Otherwise, thank you for your assistance and cooperation.

Very truly yours,

R & S CUSTOM CABINETS AND MILLWORK, INC.


STUART W. CASPER
President

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : R & S Custom Cabinets and Millwork, Inc.

2. The mailing address of the corporation : 524 Industrial Boulevard, Naples, FL 34104
CHANGE TO: 3960 Domestic Avenue, Units B & C, Naples, Florida 34104

3. Date of incorporation/qualification: 10-11-2000 Document number: P00000095705

4. The name and address of the current registered agent and office:

Stuart W. Casper
4060 32nd Avenue SE
Naples, FL 34116

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Stuart W. Casper
4060 32nd Avenue SW
Naples, FL 34116

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

1/6/02
(Date)

Stuart W. Casper, President/Director
& Registered Agent
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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 obligation of my position as
registered agent.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****