

PO1000009075

*Damon C. Glisson*

ATTORNEY AT LAW

5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643  
TELEPHONE 813-645-6796

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February 19, 2001

Florida Department of State  
ATTN: Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

400003783994--7  
-02/27/01--01146--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Architectural Cabinets

Dear Sir or Madam:

Enclosed please find the original Certificate Designating Change of Registered Agent along with my firms check in the amount of \$35.00.

If you have any questions please do not hesitate to contact my office.

Sincerely,

  
Damon C. Glisson

DCG/lh  
encls.  
check  
i:\bloodgood\state.ltr

FILED  
01 MAR 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

T BROWN MAR 16 2001



RECEIVED MAR 05 2001

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2001

DAMON C. GLISSON  
ATTORNEY AT LAW  
5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643

SUBJECT: ARCHITECTURAL CABINETS, INC.  
Ref. Number: P01000009075

We have received your document for ARCHITECTURAL CABINETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 901A00012716

RECEIVED  
01 MAR 15 AM 9:39  
DIVISION OF CORPORATIONS

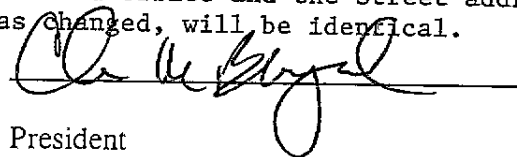
CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

FILED  
01 MAR 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is ARCHITECTURAL CABINETS, INC.
2. Street address of the Registered Office is 3732 N.W. 16TH Street, Fort Lauderdale, FL 33311.
3. Name of the current Registered Agent is FILINGS, INC.
4. Name of the successor Registered Agent is:  
Damon C. Glisson, Esquire
5. Street address of the new Registered Office is:  
5908 Fortune Place  
Apollo Beach, FL 33572
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.
7. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Signature:



Title:

President

Date:

3-12-01

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date:

3/12/01

Signature:

