

P010000054568

Requester's Name

Elvaton Reid
910 Mills Customized Cabinets
3585 NW 9 Terrace
FT Land FL 33309-5924

File Use Only

FILED
01 DEC -3 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 400004701574--4
(Corporation Name) (Document #) 12/03/01 01027--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

RAA Charge
12-6-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

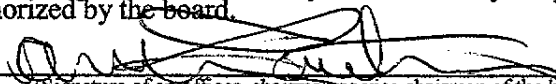
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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 : Mills Customized Cabinets Inc.
2. The mailing address of the corporation : 3585 NW 9th Terrace
FT. Lauderdale, FL 33309
3. Date of incorporation/qualification: 5/24/2001 Document number: P01000054568
4. The name and address of the current registered agent and office:
ARTHUR N. Putman - Vice President
1956 Gardenia Rd #1
Plantation FL 33317-6400
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
EVERTON Reid
3585 NW 9th Terrace
FT Lauderdale FL 33309

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)

11/29/01
(Date)

ARTHUR N Putman V.P
(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)

11-30-01
(Date)

If signing on behalf of an entity:

EVERTON Reid
(Typed or Printed Name)

President
(Capacity)

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