

# P01000078970

Law Office Of Allan T. Griffith, P.A.

2100 McGregor Boulevard, Fort Myers, Florida 33901, (941) 334-9199, Fax (941) 334-9271

## LETTER OF TRANSMITTAL

Date: September 14, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl. 32314

800004594188--9  
-09/17/01--01099--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Exquisite Cabinetry & Design, Inc.

ENCLOSURE: STATEMENT O CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS - Check in the amount of  
\$35.00 for Filing Fee

### THE ABOVE ENCLOSURE IS:

- |  |  |
|--|--|
| <input type="checkbox"/> FOR YOUR INFORMATION  | <input type="checkbox"/> FOR YOUR FILES        |
| <input type="checkbox"/> FOR SIGNATURE & RETURN  | <input type="checkbox"/> SEE REMARKS BELOW     |
| <input type="checkbox"/> FOR SIGNATURE & FORWARDING  | <input type="checkbox"/> FOR REVIEW & COMMENT  |
| <input type="checkbox"/> FOR PAYMENT   | <input type="checkbox"/> PER YOUR REQUEST      |
| <input checked="" type="checkbox"/> FOR NECESSARY ACTION   | <input type="checkbox"/> FOR REMITTANCE        |
| <input type="checkbox"/> PER OUR CONVERSATION  | <input checked="" type="checkbox"/> FOR FILING |
| <input type="checkbox"/> FOR EXECUTION IN THE PRESENCE OF NOTARY PUBLIC WHO MUST<br>AFFIX SEAL AND COMMISSION EXPIRATION DATE.                                   |  |
| <input type="checkbox"/> FOR EXECUTION IN THE PRESENCE OF NOTARY PUBLIC & TWO<br>WITNESSES. THE NOTARY PUBLIC MUST AFFIX SEAL AND<br>COMMISSION EXPIRATION DATE. |  |

REMARKS: If there are any questions or concerns with this filing enclosure please  
contact our office. Thank You.

ALLAN T. GRIFFITH, P.A.  
BY: mdn

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 17 AM 11:24

R.A. Change  
LFT 9-24-2001

**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 is: EXQUISITE CABINETRY & DESIGN, INC.

2. The mailing address of the corporation is: 12541 Metro Parkway, SUITE 20 (PLEASE ADD SUITE TO YOUR ADDRESS)  
Fort Myers, FL 33912

3. Date of incorporation/qualification: 8/10/01 Document number: P01000078970

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

KENNY BREWER

12541 Metro Parkway, Suite 20

Fort Myers, FL 33912

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DIVISION OF CORPORATIONS  
2001 SEP 17 AM 11:24

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.

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

8/10/01

(Date)

KENNY BREWER, President

(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.

Kenny Brewer  
(Signature of Registered Agent)

8/10/01

(Date)

If signing on behalf of an entity:

Kenny Brewer, President & Secretary

(Typed or Printed Name)

(Capacity)

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