2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104195

Entity Name: COASTAL CABINET REFACING, INC.

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5839 PINECREST ROAD CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

5839 PINECREST ROAD CRESTVIEW, FL 32539

FEI Number: 59-3751270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, TODD D 5839 PINECREST ROAD CRESTVIEW, FL 32539 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TODD CARROLL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CARROLL, TODD D

 Address:
 5839 PINECREST ROAD

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: DST

Name: CARROLL, SUSAN A
Address: 5839 PINECREST ROAD
City-St-Zip: CRESTVIEW, FL 32539

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD CARROLL P 10/20/2010