

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116410

FILED
Dec 22, 2006
Secretary of State

Entity Name: MILLWORK UNLIMITED, INCORPORATED

Current Principal Place of Business:

224 MEDITERRANEAN RD
PALM BEACH, FL US

New Principal Place of Business:

2658 SHELTINGHAM DRIVE
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

MILLWORK UNLIMITED, INC
P.O. BOX 0996
PALM BEACH, FL 334800996 US

New Mailing Address:

MILLWORK UNLIMITED, INC
2658 SHELTINGHAM DRIVE
WEST PALM BEACH, FL 33414 US

FEI Number: 03-0374493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 P.G.A. BLVD., SUITE 800
PALM BEACH GARDENS, FL 33404 US

Name and Address of New Registered Agent:

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: J. RICHARD HARRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYEGH, JOSEPH W
Address: 224 MEDITERRANEAN RD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYEGH, JOSEPH
Address: 2658 SHELTINGHAM DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH SAYEGH

P

12/22/2006

Electronic Signature of Signing Officer or Director

Date