2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001744

Entity Name: FINAL TOUCH MOULDING & CABINETRY, INC.

FILED Dec 21, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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25351 BERNWOOD DR SUITE A BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

25351 BERNWOOD DR SUITE A BONITA SPRINGS, FL 34135

FEI Number: 80-0022663 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:

SMITH, WILLIAM R 8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919 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: WILLIAM R SMITH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GLOWNIA, ROBERT W
Address: 25351 BERNWOOD DR, SUITE A
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT W GLOWNIA PRES 12/21/2010