

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000020383

FILED
Jan 29, 2009
Secretary of State

Entity Name: ACCESS CABINET CONCEPTS, INC.

Current Principal Place of Business:

1505 FORT CLARKE
5-306
GAINESVILLE, FL 32606 US

Current Mailing Address:

1505 FORT CLARKE
5-306
GAINESVILLE, FL 32606 US

New Principal Place of Business:

5816 SW ARCHER RD.
LOT 25
GAINESVILLE, FL 32608 US

New Mailing Address:

5816 SW ARCHER RD.
LOT 25
GAINESVILLE, FL 32608 US

FEI Number: 04-3620955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BLVD.
PENTHOUSE E
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HEBERT, MARIO PRES.
5816 SW ARCHER RD.
LOT 25
GAINESVILLE, FL 32608 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: MARIO HEBERT

01/29/2009

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: PD () Delete
Name: HEBERT, MARIO
Address: 1505 FORT CLARKE 5-306
City-St-Zip: GAINESVILLE, FL 32606 US

Title: SV () Delete
Name: DUBE, CARL
Address: 3499 N.W. 97TH BOULEVARD SUITE 4
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEBERT, MARIO PRES.
Address: 5816 SW ARCHER RD., LOT 25
City-St-Zip: GAINESVILLE, FL 32608 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIO HEBERT

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date