

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000052240

Entity Name: DMI CABINETRY, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

9B PALM HARBOR VILLAGE WAY
BARBOSA PLAZA
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

9B PALM HARBOR VILLAGE WAY
BARBOSA PLAZA
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 02-0613098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, PA

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: PSTD () Delete
Name: MELNICHUK, DIMITRY
Address: 9B PALM HARBOR VILLAGE WAY
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MELNICHUK, TATYANA VP
Address: 14 WINTERBERRY PL
City-St-Zip: PALM COAST, FL 32164

Title: S () Change (X) Addition
Name: MELNICHUK, IGOR S
Address: 14 WINTERBERRY PL
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TATYANA MELNICHUK

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date