

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113049

FILED
Oct 29, 2009
Secretary of State

Entity Name: ADVANCED CABINET DESIGNS, INC.

Current Principal Place of Business:

3421 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

5923 SANDBURG DR
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

3421 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33901

New Mailing Address:

5923 SANDBURG DR
N FORT MYERS, FL 33903 US

FEI Number: 11-3658353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, OWEN C
3421 WEST RIVERSIDE DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BATES, KEITH L OWNER
5923 SANDBURG DR
NORTH FORT MYERS, FL 33903 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: KEITH L BATES

10/29/2009

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: D () Delete
Name: THOMPSON, OWEN C
Address: 3421 WEST RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: BATES, KEITH L
Address: 4407 TEASDALE
City-St-Zip: NORTH FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BATES, KEITH L OWNER
Address: 5923 SANDBURG DR
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGR (X) Change () Addition
Name: BATES, LEANNA K OWNER
Address: 5923 SANDBURG DR
City-St-Zip: N FORT MYERS, FL 33903 US

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: KEITH L BATES

PST

10/29/2009

Electronic Signature of Signing Officer or Director

Date