

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019083

FILED
May 09, 2005
Secretary of State

Entity Name: NAPLES BAY CABINETRY & MILLWORKS, INC.

Current Principal Place of Business:

2750 LAKEVIEW DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2750 LAKEVIEW DRIVE
NAPLES, FL 34112

New Mailing Address:

10911 BONITA BEACH RD
208-1
BONITA SPRINGS, FL 34112

FEI Number: 74-3079253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, AMY
2750 LAKEVIEW DRIVE
NAPLES, FL 34112 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: AMY ERICKSON

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: ERICKSON, AMY
Address: 2750 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: ERICKSON, ELI BRANDON
Address: 2750 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CAMPBELL, LLOYD
Address: 2750 LAKEVIEW DRIVE
City-St-Zip: NAPLES, FL 34112

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: AMY ERICKSON

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date