

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023960

FILED
Nov 13, 2008
Secretary of State

Entity Name: MOORE HAVEN CABINETS INC.

Current Principal Place of Business:

134 AVENUE J
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 733
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 20-0004906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLADINO, JOSEPH D
134 AVENUE J
MOORE HAVEN, FL 33471 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: JOSEPH D. PALLADINO

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: P () Delete
Name: PALLADINO, JOSEPH D
Address: 530 SANDLE LANE
City-St-Zip: MOORE HAVEN, FL 33471

Title: V () Delete
Name: PALLADINO, DAVID W
Address: 85 OLETA LANE
City-St-Zip: MOORE HAVEN, FL 33471

Title: ST () Delete
Name: PALLADINO, DONNA
Address: 85 OLETA LANE
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALLADINO, JOSEPH D
Address: 530 SADDLE LANE
City-St-Zip: MOORE HAVEN, FL 33471

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

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: JOSEPH D. PALLADINO

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date