

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045721

Entity Name: TAMPA CABINETS INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

8602 TEMPLE TERRACE HWY.
SUITE D-31
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 11083
TAMPA, FL 336801083 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, JOHN D
8602 TEMPLE TERRACE HWY.
SUITE D-31
TAMPA, FL 33637 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: JOHN D. CRONIN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CRONIN, JOHN D
Address: 8602 TEMPLE TERRACE HIGHWAY D31
City-St-Zip: TAMPA, FL 33637 US

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: JOHN D. CRONIN

Electronic Signature of Signing Officer or Director

PRES

03/10/2005

Date