

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082532

Entity Name: TAYLOR'D CABINETS, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

2594-B BLANDING BLVD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

2507 RICHARD CT.
ORANGE PARK, FL 32065

Current Mailing Address:

P. O. BOX 1621
MIDDLEBURG, FL 32050

New Mailing Address:

2507 RICHARD CT.
ORANGE PARK, FL 32065

FEI Number: 20-0114927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEAN R
3676 MAIN STREET
MIDDLEBURG, FL 32050 US

Name and Address of New Registered Agent:

TAYLOR, DEAN R
2507 RICHARD CT.
ORANGE PARK, FL 32065 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: DEAN TAYLOR

05/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: TAYLOR, DEAN R
Address: 2507 RICHARD CT
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: TAYLOR, DEAN R
Address: 2507 RICHARD CT.
City-St-Zip: ORANGE PARK, FL 32065

Title: S, T
Name: TAYLOR, DEAN R
Address: 2507 RICHARD CT.
City-St-Zip: ORANGE PARK, FL 32065

I hereby 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 all other like empowered.

SIGNATURE: DEAN TAYLOR

PRES

05/26/2010

Electronic Signature of Signing Officer or Director

Date