2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000097508

FILED Dec 10, 2008 Secretary of State

Entity Name: ATLANTIC CABINETRY, INC. **Current Principal Place of Business: New Principal Place of Business:** 1556 CYPRESS DRIVE JUPITER, FL 33469 **Current Mailing Address: New Mailing Address:** 1556 CYPRESS DRIVE JUPITER, FL 33469 FEI Number: 45-0523258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CIMO, ANTONY CIMO, ANTHONY 1556 CYPRESS DRIVE 1556 CYPRESS DRIVE JUPITER, FL 33469 JUPITER, FL 33469 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: ANTHONY CIMO 12/10/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CIMO, ANTONY CIMO, ANTHONY Name: Name: 1556 CYPRESS DRIVE 1556 CYPRESS DRIVE Address: Address: City-St-Zip: JUPITER, FL 33469 City-St-Zip: JUPITER, FL 33469 () Delete Title: V.P Title: () Change () Addition CIMO, ANTHONY F V.P. Name: Name: 1544 CYPRESS DR. Address: Address: JUPITER, FL 33469 PB City-St-Zip: 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: ANTHONY CIMO VP 12/10/2008