

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104157

FILED
Oct 24, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA CABINETS INC.

Current Principal Place of Business:

401 INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

121 COMMERCE AVENUE
LAKE PLACID, FL 33852 US

Current Mailing Address:

401 INTERLAKE BLVD.
LAKE PLACID, FL 33852 US

New Mailing Address:

121 COMMERCE AVENUE
LAKE PLACID, FL 33852 US

FEI Number: 56-2396519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLSON, PAMELA T
531 DEEN BLVD.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KARLSON, PAMELA T
301 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 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: PAMELA T KARLSON

10/24/2006

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: PRES () Delete
Name: WOOD, JAMES E III
Address: 308 WASHINGTON BLVD
City-St-Zip: LAKE PLACID, FL 33852

Title: VP (X) Delete
Name: ESPILDORA, ROLANDO
Address: 401 INTERLAKE BOULEVARD
City-St-Zip: LAKE PLACID, FL 33852

Title: SEC (X) Delete
Name: WOOD, JAMES E III
Address: 308 WASHINGTON BOULEVARD
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, JAMES E III
Address: 308 WASHINGTON BLVD
City-St-Zip: LAKE PLACID, FL 33852

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 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: JAMES E WOOD III

PD

10/24/2006

Electronic Signature of Signing Officer or Director

Date