

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115063

FILED
Jan 16, 2008
Secretary of State

Entity Name: CREATIVE CABINET INSTALLATIONS OF LEE COUNTY INC.

Current Principal Place of Business:

312 NW 23RD TERR
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

312 NW 23RD TERR
CAPE CORAL, FL 33993

New Mailing Address:

1511 SW 15TH PLACE
CAPE CORAL, FL 33991

FEI Number: 20-0306758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DENNIS F
312 NW 23RD TERR
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WALSH, DENNIS F
1511 SW 15TH PLACE
CAPE CORAL, FL 33991 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: DENNIS WALSH

01/16/2008

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:

Title: PD () Delete
Name: WALSH, DENNIS F
Address: 312 NW 23RD TERR
City-St-Zip: CAPE CORAL, FL 33993

Title: VD (X) Delete
Name: WALSH, DENNIS C
Address: 312 NW 23RD TERR.
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALSH, DENNIS F
Address: 1511 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: DENNIS F. WALSH

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date