

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120503

FILED
Feb 24, 2011
Secretary of State

Entity Name: BECKWITH CABINET & TRIM, INC.

Current Principal Place of Business:

4947 BONITA DRIVE
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

3207 DOE CT.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-0344049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD - STE. A
BOX # 1357517
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SUTTER, TIMOTHY S
3207 DOE CT.
BRANDON, FL 33511 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: TIM S SUTTER

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKWITH, LARRY D
Address: 4947 BONITA DRIVE
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP
Name: SUTTER, TIMOTHY S
Address: 3207 DOE CT.
City-St-Zip: BRANDON, FL 33511 US

Title: S/T
Name: MORENO, JOEY S
Address: 3207 DOE CT.
City-St-Zip: BRANDON, FL 33511 US

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: TIM S SUTTER

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date