

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128408

FILED
Apr 13, 2012
Secretary of State

Entity Name: GULF COAST CONSTRUCTION AND CABINET CORP.

Current Principal Place of Business:

5831 TALLOWOOD CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

5031 NORTH BEACH ROAD
UNIT 124
ENGLEWOOD, FL 34223 US

Current Mailing Address:

3952 POMODORO CIRCLE #203
CAPE CORAL, FL 33909

New Mailing Address:

5031 NORTH BEACH ROAD
UNIT 124
ENGLEWOOD, FL 34223 US

FEI Number: 51-0488978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, ROBERT K
3952 POMODORO CIRCLE #203
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

WEBER, ROBERT K
5031 NORTH BEACH ROAD
UNIT 124
ENGLEWOOD, FL 34223 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: ROBERT K WEBER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEBER, ROBERT K
Address: 5031 NORTH BEACH ROAD UNIT 124
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D
Name: SHARP, MICHAEL T
Address: 6046 SANTA MONICA DR
City-St-Zip: TAMPA, FL 33615 US

Title: D
Name: WATSON, CHARLES C
Address: 6046 SANTA MONICA DR
City-St-Zip: TAMPA, FL 33615 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: ROBERT K WEBER

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date