

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141256

FILED
Feb 12, 2013
Secretary of State

Entity Name: KEMPSVILLE CUSTOM CABINETS INC.

Current Principal Place of Business:

150 LONG POINT
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

9900 AMELIA ISLAND PARKWAY
SUITE 600
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

150 LONG POINT
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

9900 AMELIA ISLAND PARKWAY
SUITE 600
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-0453105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, MIKE
150 LONG POINT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GLEASON, MIKE
9900 AMELIA ISLAND PARKWAY
SUITE 600
FERNANDINA BEACH, FL 32034 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: MIKE GLEASON

02/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: GLEASON, MIKE
Address: 9900 AMELIA ISLAND PARKWAY SUITE 600
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V.P.
Name: GLEASON, CAROLYN
Address: 9900 AMELIA ISLAND PARKWAY SUITE 600
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MIKE GLEASON

P

02/12/2013

Electronic Signature of Signing Officer or Director

Date