2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144371

FILED
Jun 02, 2005
Secretary of State

Entity Name: ALAN NIEHAUS CABINETRY, INC.

Current Principal Place of Business:

326 BREAM AVE #6
FT WALTON BCH, FL 32548

New Principal Place of Business:

326 BREAM AVE #6
#6
FT WALTON BCH, FL 32548

Current Mailing Address:

326 BREAM AVE #6
FT WALTON BCH, FL 32548

New Mailing Address:

326 BREAM AVE #6
#6
FT WALTON BCH, FL 32548

FEI Number: 41-2121482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIEHAUS, ALAN
326 BREAM AVE #6
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

NIEHAUS, ALAN D
326 BREAM AVE #6
#6
FT WALTON BCH, FL 32548 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: ALAN NIEHAUS, PRESIDENT 06/02/2005
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: D ( ) Delete
Name: NIEHAUS, ALAN
Address: 326 BREAM AVE #6
City-St-Zip: FT WALTON BCH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: ALAN NIEHAUS, PRESIDENT D 06/02/2005
Electronic Signature of Signing Officer or Director Date