

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144371

Entity Name: ALAN NIEHAUS CABINETRY, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

922 DENTON BLVD
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

31 SEAGULL COVE
#58 A
MIRAMAR BEACH, FL 32550

FEI Number: 41-2121482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NIEHAUS, ALAN D
31 SEAGULL COVE
#58 A
MIRAMAR BEACH, FL 32550 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

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIEHAUS, ALAN
Address: 31 SEAGULL COVE #58 A
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VICE
Name: COCHRAN, KEVIN
Address: 456 CORBIN GAINEY ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ALAN NIEHAUS

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date