

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILL IN
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV 24 AM 9:15

B 11/24/08



REINSTATEMENT

DOCUMENT # P03000148239

1. Entity Name
ALLEN CUSTOM CABINETS INC.



Principal Place of Business
4440 ABBOTT ST.
TITUSVILLE, FL 32780

Mailing Address
4440 ABBOTT ST.
TITUSVILLE, FL 32780

2. Principal Place of Business - No P.O. Box #
2459 Chelvey Hwy
Stalls 39+40

3. Mailing Address
4440 ABBOTT AVE

City & State
Titusville FL

City & State
Titusville FL

Country
USA

6. Name and Address of Current Registered Agent
ALLEN, DENNIS
4440 ABBOTT ST. AVE.
TITUSVILLE, FL 32780

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
4440 ABBOTT AVE
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of the registered agent.

SIGNATURE Dennis Scott Allen DATE 11 5 08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00
After January 1, 2009, Fee will be \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT ALLEN, DENNIS 4440 ABBOTT ST. AVE TITUSVILLE, FL 32780	TITLE NAME STREET ADDRESS CITY - ST - ZIP	500137835895 11/12/08--01003--001 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Rebecca Allen 4440 ABBOTT AVE Titusville FL 32780	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Dennis Scott Allen DATE 11 5 08 3214274033

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

To Whom It May Concern;

I received a letter explaining my Co. was dissolved. I talked to a woman on the phone and explained I did not receive any notice until the second one, the one to send in for the paper work to fill out an annual report. I never received that paper. The next notice I received was a dissolution notice, that's when I called and thought I had it straightened out.

The girl I talked to, said she'll send me the paper work, all I had to do was to send it back with a letter saying I hadn't received the paper work and 150⁰⁰ check and it would be alright, my wife send the check and forgot the letter. I'm so sorry this happened but she didn't know. This also happened a few years ago because it went to an address with street instead of Ave. Thank You for understanding.

11-19-08

Pres.

Respectfully; D. Allen