

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150251

Entity Name: D H I CABINETS, INC

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

2500 EXECUTIVE RD. SOUTH
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 1804
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-0477539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECTOR, RODNEY D
111 LARUEL COVE WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

RECTOR, RODNEY D
350 STERLING DR
WINTER HAVEN, FL 33884 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: RODNEY D RECTOR

10/16/2007

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: P/D () Delete
Name: RECTOR, RODNEY D
Address: 350 STIRLING DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RECTOR, RODNEY D
Address: 350 STERLING DR.
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RODNEY D RECTOR

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date