

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151233

Entity Name: A & A CABINETS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

45079 LAUREL LANE
CALLAHAN, FL 320118337 US

New Principal Place of Business:

45002 LAUREL LANE
CALLAHAN, FL 320118337 US

Current Mailing Address:

45079 LAUREL LANE
CALLAHAN, FL 320118337 US

New Mailing Address:

45002 LAUREL LANE
CALLAHAN, FL 320118337 US

FEI Number: 54-2137838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVIS, WILLIAM D III
45079 LAUREL LANE
CALLAHAN, FL 320118337 US

Name and Address of New Registered Agent:

CHAVIS, WILLIAM D III
45002 LAUREL LANE
CALLAHAN, FL 320118337 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: WILLIAM D CHAVIS III

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CHAVIS, WILLIAM D III
Address: 45002 LAUREL LANE
City-St-Zip: CALLAHAN, FL 320118337 US

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: WILLIAM D CHAVIS III

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date