

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156832

FILED
Oct 19, 2004
Secretary of State

Entity Name: PARADISE KITCHENS & BATHS INC

Current Principal Place of Business:

11219 PRINCESSA LANE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

7825 FREE AVE.
JACKSONVILLE, FL 32211 US

Current Mailing Address:

11219 PRINCESSA LANE
JACKSONVILLE, FL 32218 US

New Mailing Address:

7825 FREE AVE.
JACKSONVILLE, FL 32211 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, GREGORY A
11219 PRINCESSA LANE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

NOLAND, GREGORY A
7825 FREE AVE.
JACKSONVILLE, FL 32211 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: GREGORY A. NOLAND

10/19/2004

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 () Delete
Name: NOLAND, GREGORY A
Address: 11219 PRINCESSA LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLAND, GREGORY A
Address: 7825 FREE AVE.
City-St-Zip: JACKSONVILLE, FL 32211 US

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: GREGORY A NOLAND

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date