

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005738

FILED
Oct 05, 2007
Secretary of State

Entity Name: AMERICAN CABINET WORKS, INC.

Current Principal Place of Business:

10703 OLD KINGS RD
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

10703 OLD KINGS RD
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 37-1489542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DANIEL
10703 OLD KINGS RD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

COX, DANIEL
8550 GARDEN STREET
JACKSONVILLE, FL 32219 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: DANIEL COX

10/05/2007

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 () Delete
Name: COX, DANIEL E
Address: 10703 OLD KINGS RD
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: VP () Delete
Name: JOHNSON, AARON P
Address: 11561 TREASURY CIR N
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, DANIEL E
Address: 8550 GARDEN STREET
City-St-Zip: JACKSONVILLE, FL 32219 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL COX

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date