2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030522

Entity Name: HUDSON CABINETS, INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

905 S.E. 14TH PLACE, UNIT D CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

905 S.E. 14TH PLACE, UNIT F CAPE CORAL, FL 33990

FEI Number: 20-0735604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, MARK 905 S.E. 14TH PLACE, UNIT F CAPE CORAL, FL 33990 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: MARK HUDSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUDSON, MARK
Address: 432 S.W. 38TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title:

Name: HUDSON, JUNIA
Address: 432 S.W. 38TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: MARK HUDSON PRES 03/15/2012