

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064720

FILED
Aug 07, 2006
Secretary of State

Entity Name: R&L CUSTOM CABINET AND TRIM, INC.

Current Principal Place of Business:

4136 S. FLETCHER AVE
FERNANDINA BCH, FL 32034

New Principal Place of Business:

2619 MIDWAY RD.
FERNANDINA BCH, FL 32034

Current Mailing Address:

4136 S. FLETCHER AVE
FERNANDINA BCH, FL 32034

New Mailing Address:

2619 MIDWAY RD.
FERNANDINA BCH, FL 32034

FEI Number: 56-2454966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSKY, LARRY S
4136 S. FLETCHER AVE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

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: LARRY S. JANSKY

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: JANSKY, LARRY S
Address: 4136 S. FLETCHER AVE
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VP () Delete
Name: SHILTS, DELBERT R
Address: 4136 S. FLETCHER AVE
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY S. JANSKY

Electronic Signature of Signing Officer or Director

MR.

08/07/2006

Date