

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068105

Entity Name: TRI-COUNTY CABINETS, INC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2565 NE 50TH PL
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

2565 NE 50TH PL
OCALA, FL 34479

New Mailing Address:

FEI Number: 20-1020836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, DOUGLAS
2565 NE 50TH PL
OCALA, FL 34479 US

Name and Address of New Registered Agent:

CATES, DOUGLAS K PRES.
2565 NE 50TH PL
OCALA, FL 34479 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: DOUGLAS K. CATES

10/05/2006

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: D () Delete
Name: CATES, DOUGLAS
Address: 2565 NE 50TH PL
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATES, DOUGLAS PRES.
Address: 2565 NE 50TH PL
City-St-Zip: OCALA, FL 34479

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: DOUGLAS K. CATES

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date