2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State 04-04-2005 90059 021 ***158.75 DOCUMENT # P04000082705 1. Entity Name BE'S CABINETS, INC. Principal Place of Business Mailing Address 5555 W LINEBAUGH AVE 5555 W LINEBAUGH AVE STE 305 STE 305 TAMPA, FL 33624 US TAMPA, FL 33624 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CR2E034 (10/03) 4. FEI Number 550868663 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 5555 W LINEBAUGH AVE Street Address (P.O. Box Number is Not Acceptable) STE 305 TAMPA, FL 33624 Zip Code 6. 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. I am familiar with, and accept SIGNATURE Signature, typed or primed name of registered agent and idd if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Detete TITLE TITLE Change Addition TRAN, BE L NAME NAME STREET ADDRESS \$555 W LINEBAUGH AVE STE 305 STREET ADDRESS CITY-ST-ZP TAMPA, FL 33624 CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-ZIP IIILE IIILE ☐ Delete ☐ Change ☐ Addition MALE KALE STREET ADDRESS STREET ADDRESS CITY-ST ZP CITY-ST-ZP TITLE Deleta THILE Change ☐ Addition WINE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete 1111 Addition NAME MALLE STREET ADDRESS STREET ADORESS C/TY - 51 - 21P CITY-SI-ZIP TIFLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZUP 12. Thereby certify that the information supplied with this fiting does not qualify 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 signature shall have the same legal effect as if made under cert; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 813.961-3421

FILED