2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087217

Entity Name: CUSTOM MADE CABINETS, INC.

FILED Nov 18, 2005 Secretary of State

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

2226 SO. COMBEE RD.

#5

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

1241 LAKE HORNEY DR. 6508 SHADOWBROOK RUN LAKELAND, FL 33801 US LAKELAND, FL 33813 US

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

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

MARTIN, CHAD A

1241 LAKE HORNEY DR.
LAKELAND, FL 33801 US

MARTIN, CHAD A
6508 SHADOWBROOK RUN
LAKELAND, FL 33813 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: CHAD A. MARTIN 11/18/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARTIN, CHAD A
 Name:
 MARTIN, CHAD A

 Address:
 1241 LAKE HORNEY DR.
 Address:
 6508 SHADOWBROOK RUN

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHAD A. MARTIN PRES 11/18/2005