2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129500

Entity Name: MODERN CUSTOM CABINET, INC

FILED Oct 05, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|---|---|--|--|
| | 26 STREET ALE LAKES, FI | _ 33311 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | 26 STREET ALE LAKES, FI | _ 33311 | | | |
| FEI Number: | 11-3727957 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| | N, DON 128TH TER #30 (E PINES, FL 3 | | | | |
| | named entity s of Florida. | ubmits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: DON HAF | RRISON | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| | | (2)(b), F.S., the corporation did n Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | NEEDHAM, KEV 4200 NW 32ND | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: KEVIN NEEDHAM D 10/05/2005