

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156581

FILED
Oct 19, 2006
Secretary of State

Entity Name: MAIN STREET KITCHEN & BATH, INC.

Current Principal Place of Business:

504 MAIN ST.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

3029 CABELA LANE
CRESTVIEW, FL 32539

New Mailing Address:

504 MAIN STREET
CRESTVIEW, FL 32536

FEI Number: 86-1117727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DAVID J
3029 CABELA LANE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

PARKER, DAVID J
5255 GRIFFITH MILL ROAD
BAKER, FL 32531 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: DAVID J PARKER

10/19/2006

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: P () Delete
Name: PARKER, DAVID J
Address: 3029 CABELA LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: VP (X) Delete
Name: GARRETT, JENNIFER L
Address: 555. N 68TH AVENUE
City-St-Zip: PENSACOLA, FL 32506

Title: TRES (X) Delete
Name: PARKER, DAVID J
Address: 3029 CABELA LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: SEC (X) Delete
Name: GARRETT, JENNIFER L
Address: 555. N 68TH AVENUE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PARKER, DAVID J
Address: 5255 GRIFFITH MILL ROAD
City-St-Zip: BAKER, FL 32531

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

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: DAVID J PARKER

PVST

10/19/2006

Electronic Signature of Signing Officer or Director

Date