

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000151

FILED
May 10, 2006
Secretary of State

Entity Name: MATTINGLY'S CUSTOM CABINETS, INC.

Current Principal Place of Business:

51 BEAL PKWY. NE
SUITE B
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

4 HAMPTON COURT
MARY ESTHER, FL 32569 US

Current Mailing Address:

51 BEAL PKWY. NE
SUITE B
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

4 HAMPTON COURT
MARY ESTHER, FL 32569 US

FEI Number: 02-0751133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLY, DENISE
51 BEAL PKWY. NE
SUITE B
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MATTINGLY, DENISE
4 HAMPTON COURT
MARY ESTHER, FL 32569 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: DENISE MATTINGLY

05/10/2006

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: DPT () Delete
Name: MATTINGLY, DAVID JR.
Address: 51 BEAL PKWY. NE, SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DVPS () Delete
Name: MATTINGLY, DENISE
Address: 51 BEAL PKWY. NE, SUITE B
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MATTINGLY, DAVID JR.
Address: 4 HAMPTON COURT
City-St-Zip: MARY ESTHER, FL 32569 US

Title: DVPS (X) Change () Addition
Name: MATTINGLY, DENISE
Address: 4 HAMPTON COURT
City-St-Zip: MARY ESTHER, FL 32569 US

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 MATTINGLY

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date