

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000151

FILED
Feb 03, 2008
Secretary of State

Entity Name: MATTINGLY'S CUSTOM CABINETS, INC.

Current Principal Place of Business:

4 HAMPTON COURT
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

4 HAMPTON COURT
MARY ESTHER, FL 32569 US

New Mailing Address:

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
4 HAMPTON COURT
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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: HARVEY HALL

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: 4 HAMPTON COURT
City-St-Zip: MARY ESTHER, FL 32569 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

02/03/2008

Electronic Signature of Signing Officer or Director

Date