

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021505

Entity Name: SEA CREST CABINETS, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

3605 PEMBROOK DRIVE
CHIPLEY, FL 32428

New Principal Place of Business:

1117 LINDENWOOD DRIVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

POST OFFICE BOX 35505
PANAMA CITY, FL 32412

New Mailing Address:

POST OFFICE BOX 16513
PANAMA CITY, FL 32406 US

FEI Number: 20-2316344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROWN, NOEL E
1872 TAMiami TRAIL S
SUITE G
VENICE, FL 34283 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: NOEL E BROWN

01/25/2007

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: PTD () Delete
Name: JOHNSON, RICHARD
Address: 3605 PEMBROOK DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: VSD () Delete
Name: JOHNSON, ROBIN M
Address: 3605 PEMBROOK DRIVE
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: JOHNSON, RICHARD O
Address: 1117 LINDENWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: PSD (X) Change () Addition
Name: JOHNSON, ROBIN M
Address: 1117 LINDENWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405 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: RICHARD O JOHNSON

VPD

01/25/2007

Electronic Signature of Signing Officer or Director

Date