

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060336

FILED
Dec 01, 2008
Secretary of State

Entity Name: A TOP DRAWER CUSTOM CLOSETS OF BREVARD, INC.

Current Principal Place of Business:

1316 BERRI PATCH PL
#1
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1316 BERRI PATCH PL
#1
MELBOURNE, FL 32935

New Mailing Address:

2600 CIVENTRY RD
MELBOURNE, FL 32935

FEI Number: 76-0820944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIZ, MOLLIE
2600 COVENTRY RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GHIZ, JACK T
2600 COVENTRY RD
MELBOURNE, FL 32935 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: JACK T. GHIZ

12/01/2008

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: GHIZ, NICKOLAUS J
Address: 2600 COVENTRY ROAD
City-St-Zip: MELBOURNE, FL 32935

Title: VS () Delete
Name: GHIZ, MOLLIE C
Address: 2600 COVENTRY RD
City-St-Zip: MELBOURNE, FL 32935

Title: T (X) Delete
Name: GHIZ, JACK T
Address: 2600 COVENTRY ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: GHIZ, JACK T
Address: 2600 COVENTRY RD
City-St-Zip: MELBOURNE, FL 32935

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: JACK T. GHIZ

VST

12/01/2008

Electronic Signature of Signing Officer or Director

Date