

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088958

Entity Name: HILLS' CABINET COMPANY, INC.

FILED
Oct 20, 2007
Secretary of State

Current Principal Place of Business:

111 W. GENESSEE STREET
TAMPA, FL 33603

New Principal Place of Business:

811 E. 129TH AVENUE
LOT 0
TAMPA, FL 33612

Current Mailing Address:

811 E. 129TH AVENUE
LOT 0
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3000234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, GARY D
111 W. GENESSEE STREET
TAMPA, FL, FL 33603 US

Name and Address of New Registered Agent:

HILLS, GARY D
811 E. 129TH AVENUE, LOT 0
TAMPA, FL 33612 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: GARY D HILLS

10/20/2007

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: P () Delete
Name: HILLS, GARY D
Address: 111 W. GENESSEE STREET
City-St-Zip: TAMPA, FL 33603

Title: VP () Delete
Name: HILLS, NOAH C
Address: 111 W. GENESSEE STREET
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLS, GARY D
Address: 811 E. 129TH AVENUE, LOT 0
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: HILLS, NOAH C
Address: 811 E. 129TH AVENUE, LOT 0
City-St-Zip: TAMPA, FL 33612

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: GARY D HILLS

P

10/20/2007

Electronic Signature of Signing Officer or Director

Date