

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144432

FILED
Jul 12, 2007
Secretary of State

Entity Name: WILLIAM MORRIS CABINET CRAFTS INC.

Current Principal Place of Business:

9752 VINEYARD CT.
BOCA RATON, FL 33428

New Principal Place of Business:

1477 BANKS RD.
POMPANO BEACH, FL 33063

Current Mailing Address:

9752 VINEYARD CT.
BOCA RATON, FL 33428

New Mailing Address:

1477 BANKS RD.
POMPANO BEACH, FL 33063

FEI Number: 16-1738661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGAL, WILLIAM
9752 VINEYARD CT.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SEGAL, WILLIAM
7680 NW 18TH ST.
#304
MARGATE, FL 33063 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: WILLIAM SEGAL

07/12/2007

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: TD () Delete
Name: SEGAL, WILLIAM
Address: 9752 VINEYARD CT.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGAL, WILLIAM
Address: 7680 NW 18TH ST.
City-St-Zip: MARGATE, FL 33063

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: WILLIAM SEGAL

MR.

07/12/2007

Electronic Signature of Signing Officer or Director

Date