2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058601

Entity Name: THE CABINET SOURCE INC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2606 SOUTH STREET
SUITE 4
LEESBURG, FL 34748
LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2105 BUTLER STREET LEESBURG, FL 34748

FEI Number: 20-4752541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFITH, BARBARA 2105 BUTLER STREET LEESBURG, FL 34748 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: BARBARA GRIFFITH

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: [

Name: GRIFFITH, BARBARA
Address: 2105 BUTLER STREET
City-St-Zip: LEESBURG, FL 34748

Title: D

Name: GRIFFITH, JIMMY
Address: 2105 BUTLER ST
City-St-Zip: LEESBURG, FL 34748

I hereby 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 all other like empowered.

SIGNATURE: BARBARA GRIFFITH D 01/22/2010