

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143298

FILED
Oct 12, 2007
Secretary of State

Entity Name: CABINETS & FLOORS DIRECT, INC.

Current Principal Place of Business:

811 NE 16TH STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

226 BEECHWOOD COURT
ORANGE PARK, FL 32073

New Mailing Address:

811 NE 16TH STREET
OCALA, FL 34470

FEI Number: 02-0791245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSS, CHANCE
226 BEECHWOOD COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

STUBBS, ELTEN V
811 NE 16TH STREET
OCALA, FL 34470 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: ELTEN STUBBS

10/12/2007

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: P () Delete
Name: CLAUSS, CHANCE
Address: 226 BEECHWOOD COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: STUBBS, ELTEN
Address: 119 GLEN AVENUE, SUITE 48
City-St-Zip: BRANSWICK, GA 31520

Title: SEC () Delete
Name: STUBBS, JOHN
Address: 119 GLEN AVENUE, SUITE 48
City-St-Zip: BRUNSWICK, GA 31520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELTEN STUBBS

V

10/12/2007

Electronic Signature of Signing Officer or Director

Date