

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000014909

Entity Name: CAPITAL CABINETS, INC.

FILED
Oct 29, 2010
Secretary of State

Current Principal Place of Business:

6040 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Principal Place of Business:

7404 US HWY 1
VERO BEACH, FL 32967

Current Mailing Address:

6040 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967

New Mailing Address:

7404 US HWY 1
VERO BEACH, FL 32967

FEI Number: 65-0471947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, SUSAN R
6040 OLD DIXIE HIGHWAY
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ANDERSON, SUSAN R
7404 US HWY 1
VERO BEACH, FL 32967 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: SUSAN ANDERSON

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, SUSAN R
Address: 13815 101 STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VP
Name: ANDERSON, FREDRICK W
Address: 13815 101 STREET
City-St-Zip: FELLSMERE, FL 32948

Title: S
Name: ANDERSON, TAMMY
Address: 13815 101 STREET
City-St-Zip: FELLSMERE, FL 32948

Title: T
Name: ANDERSON, JESSICA
Address: 13815 101 STREET
City-St-Zip: FELLSMERE, FL 32948

Title: T
Name: NATHANEAL, ANDERSON
Address: 13815 101 ST.
City-St-Zip: FELLSMERE, FL 32948

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: SUSAN ANDERSON

P.

10/29/2010

Electronic Signature of Signing Officer or Director

Date