

P95000000376

Kitchen Cabinet Specialists, Inc.
2443 S.E. Dixie Hwy.
Stuart, FL 34996
Phone: 772-283-5733
Fax: 772-283-1345

☐ PICK-UP ☐ WAIT ☐ MAIL

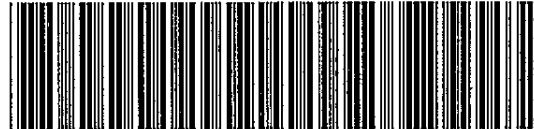
(Business Entity Name)

(Document Number)

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P95000000376
RMLN 3-15-04

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Kitchen Cabinet Specialists, Inc.
2. The mailing address of the corporation : 2443 SE Dixie Highway, Stuart, Florida 34996
3. Date of incorporation/qualification: P95000000376 Document number: 1/3/1995
4. The name and address of the current registered agent and registered office:

None

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Carol Acres

2443 SE Dixie Highway

Stuart, FL 34996

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Carol Acres
(Signature of an officer, chairman or vice chairman of the board)

3/8/04
(Date)

Carol Acres President/ Secretary Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Carol Acres
(Signature of Registered Agent) 3/8/04
(Date)

Carol Acres

If signing on behalf of an entity:

Carol Acres

(Typed or Printed Name)

(Capacity)

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