

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : RIDEN, EARLE & KIEFNER, P.A.
Account Number : I19990000032
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REGISTERED AGENT CHANGE

WESTCOAST CABINET WORKS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 1999

WESTCOAST CABINET WORKS, INC.
6767 HAINES RD
UNIT C & D
ST PETERSBURG, FL 33702

SUBJECT: WESTCOAST CABINET WORKS, INC.
REF: P95000021600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file change of registered agent form being faxed. The document submitted is not suitable for changing the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014962
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DIVISION OF CORPORATIONS



**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 Florida 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 is: Westcoast Cabinet Works, Inc.

2. The mailing address of the corporation is: 5703 70th Avenue North
Pinellas Park, FL 33781

3. Date of incorporation/qualification: 3/16/95 Document number: P95000021600

4. The name and address of the current registered agent and office:

Douglas Fancher
6767 Haines Road, Units C & D
St. Petersburg, FL 33702

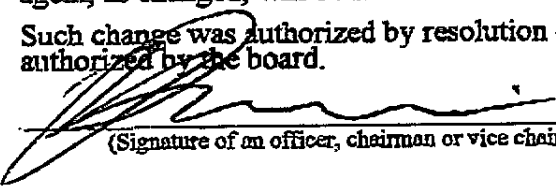
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Fred Browning
5703 70th Avenue North
Pinellas Park, FL 33781

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TALLAHASSEE, FLORIDA

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.


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

6/16/99
(Date)

Fred Browning, President
(Printed or typed name and title)

6/16/99
(Date)

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.


(Signature of Registered Agent)

6/16/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****