

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000054589

FILED
Oct 02, 2014
Secretary of State

Entity Name: THOMSON SELECT CABINETS, INC.

Current Principal Place of Business:

8110 CYPRESS PLAZA DR.
SUITE 401
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8110 CYPRESS PLAZA DR.
SUITE 401
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3327449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, EDWARD J
8110 CYPRESS PLAZA DR
401
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: EDWARD J THOMSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: THOMSON, CATHLEEN A
Address: 320 VILLAGE DR, UNIT F
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: P
Name: THOMSON, EDWARD J
Address: 320 VILLAGE DR, UNIT F
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: EDWARD J THOMSON

PRES

10/02/2014

Electronic Signature of Signing Officer or Director

Date