

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000011326

Entity Name: WAGNER CABINETRY, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

1706 N.E. 1ST TERR.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1706 N.E. 1ST TERR.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0899217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD A
1706 N.E. 1ST TERR.
CAPE CORAL, FL 33909 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: RICHARD WAGNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WAGNER, RICHARD A
Address: 1706 N.E. 1ST TERR.
City-St-Zip: CAPE CORAL, FL 33909

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: RICHARD WAGNER

Electronic Signature of Signing Officer or Director

PRES

04/03/2011

Date