PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith -FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 02 OCT 25 PM 12: 21 P99000109402 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name GOLDEN RULE CABINETRY, INC. Mailing Address Principal Place of Business 8065 12TH AVE. SOUTH 8065 12TH AVE. SOUTH ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33707 10/25/02--01011--022 **750.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 01/01/2000 5. FEI Number Applied For 59-3612973 Not Applicable 6. \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) Officer and/or Director and/or Directors ST. PETERSBURG FL 33707 8065 12TH AVE. SOUTH **PSD** PITTS. STEPHEN J **PROTECTION** REMSTATEMENT 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent PITTS, STEPHEN J Street Address (P Box Number is Not Acceptable 8065 12TH AVE. SOUTH **9**57 ST. PETERSBURG FL 33707 Suite, Apt. #, Etc 10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent 10-21-02 REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone