2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S96420

Entity Name: M & M CABINETS, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 NORTH PARTIN DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1601 NORTH PARTIN DRIVE NICEVILLE, FL 32578

FEI Number: 59-3105781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRISON, MORRIS C. 1601 NORTH PARTIN DRIVE NICEVILLE, FL 32578 US

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: MORRIS C GARRISON

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD

Name: GARRISON, MORRIS C.
Address: 813 MAGNOLIA SHORES DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: PAS

Name: DALTON, MICHAEL J. Address: 122 DESTIN DR

City-St-Zip: FT WALTON BCH, FL 32548 US

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: MORRIS C GARRISON MGR 03/15/2010