

H88674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

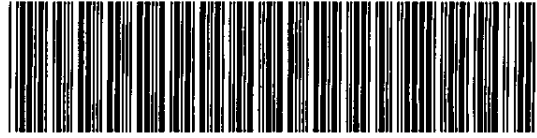
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PA
Change*

[Signature]

ELISE K. WINTERS, P.A.
Attorney at Law

1006 Drew Street
Clearwater, FL 33755

(727) 442-3888
Fax: (727) 443-6944
ewinters@elisekwinters.com

March 30, 2007

VIA AIRBORNE DELIVERY

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: Change of Registered Agent
The Cabinet Corner, Inc.

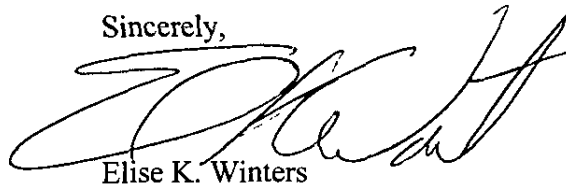
Dear Sir or Madam:

Enclosed are the Statement of Change of Registered Agent for the above referenced company, for which I am the registered agent, and a check in the amount of \$35.00 to cover the filing fee.

If any additional information or documentation is required, please let me know.

Thank you for your attention to this matter.

Sincerely,



Elise K. Winters

EKW/sjr

Enclosures

**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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

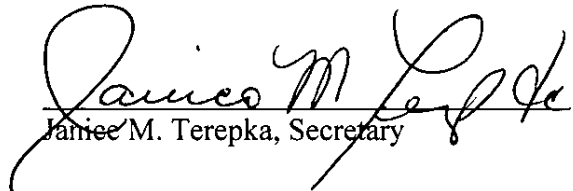
1. The name of the corporation: The Cabinet Corner, Inc.
2. The mailing address of the corporation: 426 West Bay Drive
Largo, FL 33770
3. Date of incorporation/qualification: December 9, 1985
4. The name and address of the current registered agent and office: Roy Terepka,
426 West Bay Drive
Largo, FL 33770
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): Elise K. Winters
Elise K. Winters, P.A.
1006 Drew Street
Clearwater, FL 33755

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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.

Date: 3/29/2007


Jamiee M. Terepka, Secretary

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. If 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.

Date: 3/29/07

Signature: 