

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# P01000024244

Entity Name: CABINET REFACERS, INC.

Current Principal Place of Business:

8725 TREASURE ISLAND ROAD
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

8725 TREASURE ISLAND ROAD
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3704247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REMINGTON, PAUL D II
8725 TREASURE ISLAND ROAD
LEESBURG, FL 34788 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: PAUL D REMINGTON II

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: D () Delete
Name: REMINGTON, JUDY A
Address: 8725 TREASURE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: PD () Delete
Name: REMINGTON, PAUL K II
Address: 8725 TREASURE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: STD () Delete
Name: REMINGTON, PAUL D III
Address: 33940 GRANT AVENUE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL D. REMINGTON III STD 01/21/2009

Electronic Signature of Signing Officer or Director Date