

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03329

Entity Name: PENSACOLA MILL SUPPLY CO., INC.

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

3030 NORTH "E" STREET
P O BOX 18060
PENSACOLA, FL 325055004

New Principal Place of Business:

3030 NORTH
P O BOX 18060
PENSACOLA, FL 325055004

Current Mailing Address:

3030 NORTH "E" STREET
P O BOX 18060
PENSACOLA, FL 325055004

New Mailing Address:

3030 NORTH
P O BOX 18060
PENSACOLA, FL 325055004

FEI Number: 59-1584492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOGH, MICHAEL
3030 N "E" STREET
C/O PENSACOLA MILL SUPPLY
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

DAVIS, DON
3030 N
C/O PENSACOLA MILL SUPPLY
PENSACOLA, FL 32501 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: DON DAVIS

11/23/2004

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: ROTH, JOEL L.
Address: 354 NELSON ST SW
City-St-Zip: ATLANTA GA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTH, JOEL L
Address: 354 NELSON ST SW
City-St-Zip: ATLANTA, GA 30313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILL ALEXANDER

CONT

11/23/2004

Electronic Signature of Signing Officer or Director

Date