

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003297

FILED
Jan 12, 2012
Secretary of State

Entity Name: CREATIVE WALL PRODUCTS OF FLORIDA, INC.

Current Principal Place of Business:

658-B LOVEJOY ROAD, NW
FT WALTON BEACH, FL 32548

New Principal Place of Business:

196 NORTH HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

658-B LOVEJOY ROAD, NW
FT WALTON BEACH, FL 32548

New Mailing Address:

196 NORTH HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-0509099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, PAT
658-B LOVEJOY ROAD, NW
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SMITHWICK, STEVEN S
196 NORTH HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 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: STEVEN S. SMITHWICK

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SMITHWICK, STEVE G
Address: PO BOX 397
City-St-Zip: FORTSON, GA 31808

Title: VCT
Name: SMITHWICK, STEVEN S
Address: PO BOX 397
City-St-Zip: FORTSON, GA 31808

Title: DS
Name: WALKER, MARK
Address: PO BOX 397
City-St-Zip: FORTSON, GA 31808

Title: DVP
Name: IRVING, MIKE
Address: PO BOX 397
City-St-Zip: FORSTON, GA 31808

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: STEVEN S SMITHWICK

VCT

01/12/2012

Electronic Signature of Signing Officer or Director

Date