

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086455

FILED
Feb 26, 2013
Secretary of State

Entity Name: ROHDEN DOORS USA, CORP.

Current Principal Place of Business:

1574 SE 3RD CT
DEERFIELD BCH, FL 33441

New Principal Place of Business:

5215 HARBOUR RIDGE DR
PMB 41053
ALPHARETTA, GA 30023 US

Current Mailing Address:

1574 SE 3RD CT
DEERFIELD BCH, FL 33441

New Mailing Address:

5215 HARBOUR RIDGE DR
PMB 41053
ALPHARETTA, GA 30023 US

FEI Number: 84-1713282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHDEN, LINO
1574 SE 3RD CT
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

MCMULLIN, GREG
24 RIVER RIDGE TRAIL
ORMOND BEACH, FL 32174 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: GREG MCMULLIN

02/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROHDEN, LINO
Address: 5215 HARBOUR RIDGE DR PMB 41053
City-St-Zip: ALPHARETTA, GA 32174 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: LINO ROHDEN

P

02/26/2013

Electronic Signature of Signing Officer or Director

Date