

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001070

FILED
Oct 21, 2011
Secretary of State

Entity Name: SHERWOOD LUMBER CORP.

Current Principal Place of Business:

300 CORPORATE PLAZA
ISLANDIA, NY 11749

New Principal Place of Business:

Current Mailing Address:

SHERWOOD LUMBER CORP
PO BOX 9007
CENTRAL ISLIP, NY 11722

New Mailing Address:

300 CORPORATE PLAZA
ISLANDIA, NY 11749

FEI Number: 11-1949245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1120 EAST KENNEDY BLVD
231
TAMPA, FL 33602 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: SC

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, ANDREW
Address: 300 CORPORATE PLAZA
City-St-Zip: ISLANDIA, NY

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: STEPHANIE CURRY

HR

10/21/2011

Electronic Signature of Signing Officer or Director

Date