2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003249

Entity Name: ALLEN SIDING COMPANY, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

983 J HARRIS RD 983 J HARRIS RD

SLOCOMB, AL 36375 SLOCOMB, AL 36375 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1425 P.O. BOX 1425

DOTHAM, AL 36302 DOTHAM, AL 36302 US

FEI Number: 63-1163306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULANEY, DAVID 4129 HAYNES LANE MARIANNA, FL 32446

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: DAVID DULANEY

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: CPS

 Name:
 ALLEN, JANICE

 Address:
 983 J HARRIS RD

 City-St-Zip:
 SLOCOMB, AL 36375 US

Title: VPD

 Name:
 ALLEN, BILLY W

 Address:
 983 J HARRIS RD

 City-St-Zip:
 SLOCOMB, AL 36375 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: JANICE ALLEN CPS 02/18/2010