2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003297

Entity Name: CREATIVE WALL PRODUCTS OF FLORIDA, INC.

FILED Jan 12, 2012 Secretary of State

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

658-B LOVEJOY ROAD, NW 196 NORTH HOLIDAY ROAD FT WALTON BEACH, FL 32548 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

658-B LOVEJOY ROAD, NW 196 NORTH HOLIDAY ROAD FT WALTON BEACH, FL 32548 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: Name and Address of New Registered Agent:

JOHNSON, PAT

658-B LOVEJOY ROAD, NW

FT WALTON BEACH, FL 32548 US

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