

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000004979

FILED
Jun 27, 2011
Secretary of State

Entity Name: ARCHITECTURAL IDENTIFICATION, INC.

Current Principal Place of Business:

1170 CLAYCRAFT RD
GAHANNA, OH 43230

New Principal Place of Business:

Current Mailing Address:

1170 CLAYCRAFT RD
GAHANNA, OH 43230

New Mailing Address:

1170 CLAYCRAFT RD
GAHANNA, OH 43230

FEI Number: 31-0809923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: SUSIE D KNIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOKE, WILLIAM
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

Title: ST
Name: COOKE, BARBARA
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

Title: COO
Name: COOKE, JAMES
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

Title: VP
Name: BARNHART, ROBERT
Address: 1170 CLAYCRAFT ROAD
City-St-Zip: GAHANNA, OH 43230

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: BARBARA B COOKE

ST

06/27/2011

Electronic Signature of Signing Officer or Director

Date