2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000006723

Oct 24, 2007 Secretary of State

FILED

Entity Name: SOUTHERN MILL CREEK PRODUCTS OF OHIO, INC.

Current Principal Place of Business: New Principal Place of Business: 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119 **Current Mailing Address: New Mailing Address:** 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119 FEI Number: 34-0968564 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: GIL S. APELIS Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition EVANS, THOMAS E Name: Name: 18319 NOTTINGHAM ROAD Address: Address: City-St-Zip: CLEVELAND, OH 44119 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ASHBRIDGE, R. DOUGLAS Name: 18319 NOTTINGHAM ROAD Address: Address: CLEVELAND, OH 44119 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete KIRCHNER, WILLIAM L Name: AUSTIN, DARRELL Name: 18319 NOTTINGHAM ROAD 18319 NOTTINGHAM ROAD Address: Address: City-St-Zip: CLEVELAND, OH 44119 City-St-Zip: CLEVELAND, OH 44119 Title: (X) Delete Title: () Change () Addition KILKENNY, KAREN Name: Name: Address: 18319 NOTTINGHAM Address: City-St-Zip: CLEVELAND, OH 44119 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. EVANS CEO 10/24/2007