

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000006857

FILED
Nov 10, 2014
Secretary of State

Entity Name: PERFORMANCE DOOR AND HARDWARE, INC.

Current Principal Place of Business:

400 E. PIONEER DRIVE
IRVING, TX 75061 UN

New Principal Place of Business:

Current Mailing Address:

PO BOX 177667
IRVING, TX 750177667

New Mailing Address:

400 E. PIONEER DRIVE
IRVING, TX 75061 UN

FEI Number: 75-2544554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE - SUITE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAUTZMAN, JAY
Address: 552 VIA AMALFI
City-St-Zip: IRVING, TX 75039

Title: VSD
Name: GONZALEZ, JOHNNY JR
Address: 5417 LEEWAY
City-St-Zip: DALLAS, TX 75326

Title: V
Name: BYINGTON, JOSEPH
Address: 2205 NW 6TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: V
Name: HAWXHURST, JAMES
Address: 2513 SEVEN HILLS DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: V
Name: HARLAN, JEFFRY
Address: 3420 HAMPSHIRE DR
City-St-Zip: ARLINGTON, TX 76013

Title: V
Name: CLAYTON, LAGRONE
Address: 8030 WESTOVER
City-St-Zip: DALLAS, TX 75231 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: JAY KAUTZMAN

PD

11/10/2014

Electronic Signature of Signing Officer or Director

Date