2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H02255

FILED Oct 02, 2014 Secretary of State

Entity Name: GOODWIN LUMBER COMPANY, INC.

US

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

 106 S.W. 109 PLACE
 106 S.W. 109 PLACE

 MICANOPY, FL 32667
 MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

106 S.W. 109 PLACE MICANOPY, FL 32667

FEI Number: 59-2400033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODWIN, GEORGE 106 S.W. 109 PLACE MICANOPY, FL 32667

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: GEORGE GOODWIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: GOODWIN, GEORGE E. Address: 106 SW 109TH PL City-St-Zip: MICANOPY, FL 32667

Title: F

 Name:
 GOODWIN, CAROL M.

 Address:
 106 SW 109TH PL

 City-St-Zip:
 MICANOPY, FL 32667

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: CAROL GOODWIN PRES 10/02/2014