

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J01096

FILED
Apr 24, 2013
Secretary of State

Entity Name: DIVERSIFIED WINDOW & DOOR, INC.

Current Principal Place of Business:

HWY. 93 SOUTH
1510 GA. HIGHWAY 93 S.
CAIRO, GA 39817

New Principal Place of Business:

1510 GA. HIGHWAY 93 S.
CAIRO, GA 39828

Current Mailing Address:

HWY. 93 SOUTH
PO BOX 769
CAIRO, GA 31728

New Mailing Address:

PO BOX 769
CAIRO, GA 39828

FEI Number: 59-2649614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD., SUITE #900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD.
SUITE 800
PALM BEACH GARDENS, FL 33410 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: J. RICHARD HARRIS

04/24/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JORDAN, FRANK
Address: 1615 VADA RD
City-St-Zip: BAINBRIDGE, GA 39817

Title: VP
Name: JORDAN, FRANK JR
Address: 1615 VADA RD
City-St-Zip: BAINBRIDGE, GA 39817

Title: ST
Name: KING, ELIZABETH J
Address: 1407 OAK DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

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: ELIZABETH J. KING

ST

04/24/2013

Electronic Signature of Signing Officer or Director

Date