2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L69494

FILED Dec 19, 2011 Secretary of State

Entity Name: SOUTHEAST DOOR & TRIM, INC.

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

7685 PROGRESS CIR

W MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

7685 PROGRESS CIR

W MELBOURNE, FL 32904 US

FEI Number: 59-3005868 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:

MATTHEWS, EARL E III 7685 PROGRESS CIRCLE WEST MELBOURNE, FL 32904

WEST MELBOURNE, FL 32904 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: EARL E. MATTEWS III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MATTHEWS, EARL E III

 Address:
 7685 PROGRESS CIR

 City-St-Zip:
 W MELBOURNE, FL 32904 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: EARL E MATTHEWS III PRES 12/19/2011