2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000108046

Entity Name: DIXIE ROOFING & STUCCO, INC.

FILED May 26, 2011 Secretary of State

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

901 HAMMOCK RD. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

P O BOX 10831 BROOKSVILLE, FL 34603

FEI Number: 59-3687254 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:

GODWIN, WILLIAM N 933 HOWELL AVE. BROOKSVILLE, FL 34601 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: WILLIAM N GODWIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GODWIN, WILLIAM N Address: 933 HOWELL AVE City-St-Zip: BROOKSVILLE, FL 34601

Title: VD

 Name:
 SMITH, LAWRENCE E

 Address:
 901 HAMMOCK RD

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: LAWRENCE E SMITH VP 05/26/2011