2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004809

Entity Name: SHEPHERD EXTERIOR, INC.

FILED Aug 05, 2013 Secretary of State

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

3200 CRUMP ROAD WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

3200 CRUMP ROAD WINTER HAVEN, FL 33881

FEI Number: 03-0375648 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:

SHERPHERD, KIM 3200 CRUMP ROAD WINTER HAVEN, FL 33881 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: KIM SHEPHERD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHERPHERD, MIKE
Address: 3200 CRUMP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VSTD

 Name:
 SHERPHERD, KIM

 Address:
 3200 CRUMP ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33881

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: KIM SHEPHERD VP 08/05/2013