2004 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an address, with all other live

SIGNATURE:

DOCUMENT # P02000122271 FILED 1. Entity Name ANCHOR FRAMING SOUTH CORPORATION 04 NOV -8 AM 9: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **590 PARK AVENUE** 590 PARK AVENUE SUITE 2C SUITE 2C FREEHOLD, NJ 07728 FREEHOLD, NJ 07728 2. Principal Place of Busines 1711 Ginesi Suite, Apt. #, etc 11042004 REIN-P CR2E098 (6/04) City & State 4. FEI Number Applied For 54-2084891 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. 11/4/04 FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOWDEN, DAVID HAME NAME 200042555092 STREET ADDRESS 590 PARK AVENUE, SUITE 2C STREET ADDRESS 11/08/04--01026--004 CITY - ST - ZIP FREEHOLD, NJ 07728 **150.00 CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition CONN, LORING RONALD NAME NAME 1640 63RD AVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH CITY, FL 33415 CITY-ST-7IP TITLE. □-Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City, ST-7IP CiTY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

NEW DANA BOWLER

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