2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116502

Entity Name: MILLWORK, INC.

FILED Mar 31, 2011 Secretary of State

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

2321 NORTHWEST 30TH PLACE 3034 NW 25 AVE

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2321 NORTHWEST 30TH PLACE 3034 NW 25 AVE

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

FEI Number: 20-0312690 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:

HOUSTON, BART
350 E. LAS OLAS BLVD
1700

HOUSTON, BART
200 E BROWARD BLVD
1110

FT. LAUDERDALE, FL 33330 US FT. LAUDERDALE, FL 33301 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: BART HOUSTON 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COOPER, RANDY

 Address:
 3034 NW 25 AVE

 City-St-Zip:
 POMPANO, FL 33069

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: RANDY COOPER PRES 03/31/2011