2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120054

Entity Name: PIETER KLEIN CARPENTRY, INC.

FILED Jan 15, 2012 Secretary of State

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

5379 SULLIVAN ROAD TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

5379 SULLIVAN ROAD TALLAHASSEE, FL 32310

FEI Number: 11-3706786 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:

KLEIN, SHAREE 5379 SULLIVAN ROAD TALLAHASSEE, FL 32310 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: SHAREE KLEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: (

Name: KLEIN, PETE

Address: 5379 SULLIVAN ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: B

 Name:
 KLEIN, SHAREE

 Address:
 5379 SULLIVAN ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32310

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: PETE KLEIN PRES 01/15/2012