2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145564

FILED Jan 30, 2008 Secretary of State

Entity Name: K & M VINYL, INC. **Current Principal Place of Business: New Principal Place of Business:** 10701 SOUTH FORK LOOP 569 SANDRA LANE PANAMA CITY, FL 32404 CHIPLEY, FL 32428 **Current Mailing Address: New Mailing Address:** 10701 SOUTH FORK LOOP 569 SANDRA LANE PANAMA CITY, FL 32404 CHIPLEY, FL 32428 FEI Number: 59-3774807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FUTCH, WILLIAM M III FUTCH, WILLIAM M III 10701 SOUTH FORK LOOP 569 SANDRA LANE PANAMA CITY, FL 32404 US CHIPLEY, FL 32428 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: WILLLIAM M FUTCH III 01/30/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete FUTCH, WILLIAM M FUTCH, WILLIAM M OWNER/D Name: Name: 569 SANDRA LANE 10701 SOUTH FORK LOOP Address: Address: CHIPLEY, FL 32428 City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: MCKENZIE, SCOTT A D Address: 10637 WHITE RD. Address: YOUNGSTOWN, FL 32466 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: POSEY, CLIFTON D D Name: Address: 4443 CATO RD. LOT #7 Address City-St-Zip: City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM M FUTCH III DIRE 01/30/2008