

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068519

FILED
May 19, 2008
Secretary of State

Entity Name: ALPHA DOOR AND HARDWARE TREASURE COAST, INC.

Current Principal Place of Business:

3287 SW 42ND AVE
PALM CITY, FL 34990

New Principal Place of Business:

4401 SW PORT WAY
PALM CITY, FL 34990

Current Mailing Address:

5173 NW 74TH COURT
COCONUT CREEK, FL 33073

New Mailing Address:

99 SW WIREGRASS COURT
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEARY, SHANNON
5173 NW 74TH COURT
COCONUT CREEK, FL FL US

Name and Address of New Registered Agent:

YEARY, SHANNON
99 SW WIREGRASS COURT
PALM CITY, FL FL 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: SHANNON YEARY

05/19/2008

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:

Title: P () Delete
Name: YEARY, SHANNON
Address: 5173 NW 74TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEARY, SHANNON
Address: 99 SW WIREGRASS COURT
City-St-Zip: PALM CITY, FL 34990

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: SHANNON YEARY

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date