

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079911

Entity Name: WORK HORSE FRAMING, INC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

151 AERO DRIVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

319 TEELINVILLE DRIVE
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

151 AERO DRIVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

319 TEELINVILLE DRIVE
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-1152915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN D
912 SOUTH PALM BLVD
SUITE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

COWEN, EDDIE
912 SOUTH PALM BLVD
SUITE E
NICEVILLE, FL 32578 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: EDDIE COWEN

10/18/2007

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: HAGAN, JOHN
Address: 151 AERO DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP (X) Delete
Name: MONK, SHANE
Address: 18 SCOTT COURT
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP (X) Delete
Name: HAGAN, DEVIN
Address: 164 EASTWOOD DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGAN, JOHN
Address: 319 TEELINVILLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN HAGAN

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date