2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094984

Entity Name: WILLIAMSBURG MILLWORK INC.

FILED May 02, 2007 Secretary of State

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

1001 WIREGRASS STREET 114 EASTPARK DRIVE CELEBRATION, FL 34747 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1001 WIREGRASS STREET 114 EASTPARK DRIVE CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 20-1273371 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:

WILLIAMS, GLENN

1001 WIREGRASS STREET

CELEBRATION, FL 34747 US

WILLIAMS, GLENN

114 EASTPARK DRIVE

CELEBRATION, FL 34747 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: GLENN WILLIAMS 05/02/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: WILLIAMS, GLENN
Address: 1001 WIREGRASS STREET Address: 114 EASTPARK DRIVE

Address: 1001 WIREGRASS STREET Address: 114 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

Title: V () Delete Title: V (X) Change () Addition
Name: WILLIAMS, TRACEY
Address: 1001 WIREGRASS STREET Address: 114 EASTPARK DRIVE

Address: 1001 WIREGRASS STREET Address: 114 EASTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

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: GLENN WILIAMS PRES 05/02/2007

Electronic Signature of Signing Officer or Director

Date