

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000600

FILED
Mar 26, 2011
Secretary of State

Entity Name: OVERHEAD DOOR DEPOT, INC.

Current Principal Place of Business:

2773 FOREST RIDGE DRIVE
F3
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

474423 E. SR 200
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2773 FOREST RIDGE DRIVE
F3
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

474423 E. SR 200
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-8142114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1392919
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SOARES, LUIS B
Address: 474423 E. SR 200
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: LUIS B SOARES

P/D

03/26/2011

Electronic Signature of Signing Officer or Director

Date