

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11940

FILED  
Sep 27, 2005  
Secretary of State

Entity Name: DIAMOND HILL PLYWOOD COMPANY

**Current Principal Place of Business:**

600 EAST BROAD ST.  
DARLINGTON, SC 29532

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 529  
DARLINGTON, SC 29532 US

**New Mailing Address:**

FEI Number: 57-0278667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BREEDEN, WILLIAM K JR  
3866 BRAMPTON ISLAND COURT N  
JACKSONVILLE, FL 32224 US

**Name and Address of New Registered Agent:**

BREEDEN, WILLIAM K JR  
600 E BROAD STR  
DARLINGTON, FL 29532 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: WILLIAM K BREEDEN JR

09/27/2005

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: PD ( ) Delete  
Name: RAMSEY, JOHN C  
Address: 117 WYANDOT ST  
City-St-Zip: DARLINGTON, SC

Title: VD ( ) Delete  
Name: RAMSEY, JAMES H  
Address: 119 WYANDOT STREET  
City-St-Zip: DARLINGTON, SC

Title: D ( ) Delete  
Name: BRREDEN, WILLIAM K JR  
Address: 1814 DEVONSHIRE DR  
City-St-Zip: FLORENCE, SC 29505

Title: D ( ) Delete  
Name: HUBBARD, REGINALD  
Address: 225 4TH ST  
City-St-Zip: DARLINGTON, SC 29532

Title: D ( ) Delete  
Name: ISGETT, DONNA  
Address: 103 NEZ PERCE DR.  
City-St-Zip: DARLINGTON, SC 29532

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: BREEDEN, WILLIAM K JR  
Address: 1814 DEVONSHIRE DR  
City-St-Zip: FLORENCE, SC 29505

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 for the exemption stated in Section 119.07(3)(i), 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 K BREEDEN JR.

CFO

09/27/2005

Electronic Signature of Signing Officer or Director

Date