

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

DIVISION OF CORPORATIONS

FILED

03 OCT 21 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11940

1. Corporation Name

DIAMOND HILL PLYWOOD COMPANY

Principal Place of Business

600 EAST BROAD ST.
DARLINGTON SC 29532

Mailing Address

P.O. BOX 529
DARLINGTON SC 29532
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 03



800023964328
10/21/03--01037--012 **150.00

4. Date Incorporated or Qualified
To Do Business in Florida

10/29/1986

5. FEI Number

57-0278667

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s) 1 | Name of Officers and/or Directors 2 | Street Address of Each Officer and/or Director 3 | City / State / Zip 4 |
|---------------|--|--|--|
| PD | RAMSEY, JOHN C. | 117 WYANDOT ST | DARLINGTON SC 29532 |
| VD | RAMSEY, JAMES H. | 119 WYANDOT STREET | DARLINGTON SC 29532 |
| D | WRIGHT, RICK L BREEDEN, WILLIAM K JR. | 1900 DIAMOND HILL RD 1814 DEVONSHIRE DR. | CHESAPEAKE VA 23324 FLORENCE SC 29505 |
| D | HUBBARD, REGINALD | 225 4TH ST | DARLINGTON SC 29532 |
| D | ISGETT, DONNA | 103 NEZ PERCE DR. | DARLINGTON SC 29532 |
| D | BERRY, JAMES E | 3101 PARKSIDE DR | CHARLOTTE NC 28208 |

8. Name and Address of Current Registered Agent

BERRY, JAMES E
603 EAST 11TH STREET
JACKSONVILLE FL 32206

9. Name and Address of New Registered Agent

Name: WILLIAM K. BREEDEN, JR.
Street Address (P.O. Box Number is Not Acceptable): 3866 DRUMPTON ISLAND COURT
Suite, Apt. #, Etc.:
City: JACKSONVILLE State: FL Zip Code: 32224

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Signature of William K. Breeden, Jr.
REGISTERED AGENT MUST SIGN

Date

10/13/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of William K. Breeden, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/13/03

Daytime Phone #

843-393-2803
+ 231



843-393-2803 843-393-1245 FAX
WWW.DIAMONDHILLPLYWOOD.COM
PO Box 529 (29540); 600 East Broad Street; Darlington, SC 29532

October 13, 2003

Ms. Glenda E. Hood, Secretary of State
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Reference: Document # P11940 Certificate of Administrative Dissolution or Revocation for Diamond Hill Plywood Company, Inc.

Dear Ms. Hood:

Regarding the above subject, we closed our Jacksonville branch operations in March 2003. Apparently, we did not file the 2003 annual report, following the closing of our only Florida location. To the best of our knowledge, we never received any uniform business report notices. As a result, we would like to reinstate our active corporate status with the State of Florida Department of State. We have enclosed our \$150.00 reinstatement fee as per your instructions.

Per the amended Application for Reinstatement document, which is enclosed, our new Registered Agent is as follows:

Mr. William K Breeden, Jr.
3866 Brampton Island Court N.
Jacksonville, FL 32224

8069 0.2

Thank you for your assistance.

Sincerely,

W. KENNEDY BREEDEN, JR.
Chief Financial Officer
Diamond Hill-Plywood Company, Inc.

cc: Mr. Russ Swanson