

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000020167

FILED
Mar 31, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA MILLWORK, INC.

Current Principal Place of Business:

503 BROOKHAVEN DR
ORLANDO, FL 32803 US

New Principal Place of Business:

3208 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

503 BROOKHAVEN DR
ORLANDO, FL 32803 US

New Mailing Address:

3208 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

FEI Number: 59-3220602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JEFF B
105 E. ROBINSON STREET
STE. 301
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: JEFF B. CLARK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNETT, ROY
Address: 6756 EDGEWATER COMM PKWY #200
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: DAVIS, JOHN R.
Address: 6756 EDGEWATER COMM PKWY #200
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNETT, ROY
Address: 3208 E. COLONIAL
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Change () Addition
Name: DAVIS, JOHN R.
Address: 3208 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803 US

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 R. DAVIS

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date