2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000037658

Entity Name: SD FRAMING ENTERPRISE, INC.

FILED Mar 25, 2005 Secretary of State

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

655 TURTLE RD NW 655 FURTH RD NW PALM BAY, FL 32907 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

655 TURTLE RD NW PALM BAY, FL 32907 655 FURTH RD NW PALM BAY, FL 32907

FEI Number: 65-0489294 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:

DALLAIRE, SERGE
2651 LINCOLN STREET
HOLLYWOOD, FL 33020 US
DALLAIRE, SERGE
655 FURTH RD NW
PALM BAY, FL 32907 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: SERGE DALLAIRE 03/25/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DALLAIRE, SERGE
 Name:
 DALLAIRE, SERGE

 Address:
 655 TURTLE RD NW
 Address:
 655 FURTH RD NW

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32907

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: SERGE DALLAIRE D 03/25/2005