

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044858

FILED
Oct 13, 2011
Secretary of State

Entity Name: ERICKSON DOOR & HARDWARE, INC.

Current Principal Place of Business:

6485 TAYLOR RD
NAPLES, FL 34109 US

New Principal Place of Business:

6485 TAYLOR RD
BAY 6
NAPLES, FL 34109 US

Current Mailing Address:

PO BOX 11597
NAPLES, FL 341011597 US

New Mailing Address:

FEI Number: 65-0669611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCCARO, SHARON M ESQ
3451 BONITA BAY BLVD
STE 206
BONITA SPRINGS, FL 34134 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: SHARON ZUCCARO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ERICKSON, ROBERT W
Address: PO BOX 11597
City-St-Zip: NAPLES, FL 34101

Title: D
Name: ERICKSON, KATHLEEN
Address: PO BOX 11597
City-St-Zip: NAPLES, FL 34101

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: ROBERT W. ERICKSON

DIR

10/13/2011

Electronic Signature of Signing Officer or Director

Date