2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000034861

Entity Name: SOUTHERN HOMES EXTERIORS, INC.

FILED Oct 27, 2010 Secretary of State

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

35 SAINT DAVIDS WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

35 SAINT DAVIDS WAY WELLINGTON, FL 33414

FEI Number: 65-0814877 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:

JOSEPH, GAUTHIER 35 SAINT DAVIDS WAY WELLINGTON, FL 33414 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: JOSEPH GAUTHIER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MORRA, PAUL

Address: 35 SAINT DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PRES

Name: GAUTHIER, JOSEPH
Address: 35 ST. DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

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: PAUL MORRA VP 10/27/2010