

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106374

Entity Name: ACADIAN HARDWOODS, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

752 WEST 15TH ST
PANAMA CITY, FL 32401 US

New Principal Place of Business:

824 MARY HELEN DRIVE
CHIPLEY, FL 32428 US

Current Mailing Address:

1 INDUSTRIAL PARKWAY
PONCHATOULA, LA 70454 US

New Mailing Address:

FEI Number: 72-1432658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLLOT, FRANK T III
752 WEST 15TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

VALLLOT, FRANK T III
824 MARY HELEN DRIVE
CHIPLEY, FL 32428 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: FRANK VALLLOT

10/24/2008

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:

Title: D () Delete
Name: VALLLOT, FRANK T
Address: 39112 CALDWELL LN
City-St-Zip: PONCHATOULA, LA 70454

Title: D () Delete
Name: PATRICK, CHARLES E
Address: 80187 KENZIE RD
City-St-Zip: COVINGTON, LA 70435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES PATRICK

CFO

10/24/2008

Electronic Signature of Signing Officer or Director

Date