

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000106374

Entity Name: ACADIAN HARDWOODS, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

824 MARY HELEN DRIVE
CHIPLEY, FL 32428 US

New Principal Place of Business:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: BARTELS, GLENN R SR.
Address: 62 FAIRWAY VIEW
City-St-Zip: HAMMOND, LA 70401

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: GLENN R. BARTELS, SR.

CFO

10/01/2010

Electronic Signature of Signing Officer or Director

Date