2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S11108

Entity Name: USA WOOD DOORS, INC.

FILED Apr 07, 2011 Secretary of State

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

7465 N PALAFOX

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

P O BOX 10132

PENSACOLA, FL 32524 US

FEI Number: 59-3034735 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:

FLEMING, EDWARD P. P.A. 25 W GOVERNMENT ST PENSACOLA, FL 32502 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: EDWARD FLEMING P. P.A.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, DANETTE Address: 4650 FRANCISCO City-St-Zip: PENSACOLA, FL

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: DANETTE MOORE PRES 04/07/2011