

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067232

FILED
Sep 19, 2006
Secretary of State

Entity Name: BUILDCORP BUILDERS AND CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1824 ASPEN LANE
WESTON, FL 33327

New Principal Place of Business:

3430 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1824 ASPEN LANE
WESTON, FL 33327

New Mailing Address:

3430 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 55-0836637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMUS, JOHN W
1824 ASPEN LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KALMUS, JOHN W
3430 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 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: JOHN W KALMUS

09/19/2006

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: PD () Delete
Name: KALMUS, JOHN W
Address: 1824 ASPEN LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALMUS, JOHN W
Address: 3430 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W KALMUS

PRES

09/19/2006

Electronic Signature of Signing Officer or Director

Date