

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134998

FILED
Oct 06, 2005
Secretary of State

Entity Name: MCCALLISTER CUSTOM BUILDERS, INC.

Current Principal Place of Business:

3225 E RIVERSIDE DRIVE
SUITE 27-B
FT MYERS, FL 33916

New Principal Place of Business:

New Mailing Address:

1417-3 DEL PRADO BLVD S
PMB 485
CAPE CORAL, FL 33990

Current Mailing Address:

3225 E RIVERSIDE DRIVE
SUITE 27-B
FT MYERS, FL 33916

FEI Number: 20-0400748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALLISTER, LARRY
3225 E RIVERSIDE DRIVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MCCALLISTER, LARRY
1417-3 DEL PRADO BLVD S
PMB 485
CAPE CORAL, FL 33990 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: LARRY MCCALLISTER

10/06/2005

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: P () Delete
Name: MCCALLISTER, LARRY
Address: 3225 E RIVERSIDE DRIVE, STE 27-B
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALLISTER, LARRY
Address: 1417-3 DEL PRADO BLVD S PMB 485
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY MCCALLISTER

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date