

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004497

FILED
Oct 10, 2009
Secretary of State

Entity Name: SUPERIOR TECHNICAL & BUILDING SERVICES, INC

Current Principal Place of Business:

5036 DR PHILLIPS BLVD
SUITE 297
ORLANDO, FL 32819

New Principal Place of Business:

12792 W COLONIAL DRIVE
SUITE 120
WINTER GARDEN, FL 34787

Current Mailing Address:

5036 DR PHILLIPS BLVD
SUITE 297
ORLANDO, FL 32819

New Mailing Address:

12792 W COLONIAL DRIVE
SUITE 120
WINTER GARDEN, FL 34787

FEI Number: 65-1237982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUEIRO, LAZARO R
5036 DR PHILLIPS BLVD.
SUITE 297
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRUEIRO, LAZARO R
12792 W COLONIAL DRIVE
SUITE 120
WINTER GARDEN, FL 34787 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: LAZ R GRUEIRO

10/10/2009

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: CEO () Delete
Name: GRUEIRO, LAZARO R
Address: 5036 DR PHILLIPS BLVD, SUITE 297
City-St-Zip: ORLANDO, FL 32819

Title: PRES () Delete
Name: HENLEY, ELENA G
Address: 5036 DR PHILIPS BLVD, STE 297
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRUEIRO, LAZARO R
Address: 12792 W COLONIAL DRIVE SUITE 120
City-St-Zip: WINTER GARDEN, FL 34787

Title: MEMB (X) Change () Addition
Name: GARI, GEORGE
Address: 12792 W COLONIAL DRIVE SUITE 120
City-St-Zip: WINTER GARDEN, FL 34787

Title: MEMB () Change (X) Addition
Name: HENLEY, JACOB
Address: 12792 W COLONIAL DRIVE SUITE 120
City-St-Zip: WINTER GARDEN, FL 34787

Title: MEMB () Change (X) Addition
Name: HENLEY, ELENA
Address: 12792 W COLONIAL DRIVE SUITE 120
City-St-Zip: WINTER GARDEN, FL 34787

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: LAZ R GRUEIRO

CEO

10/10/2009

Electronic Signature of Signing Officer or Director

Date