2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32827

Entity Name: P.R.O. BUILDING SYSTEMS, INC.

Current Principal Place of Business:

3678 NORTH PEACHTREE RD. CHAMBLEE, GA 30341

Current Mailing Address:

3678 NORTH PEACHTREE RD. CHAMBLEE, GA 30341 US

FEI Number: 58-1171465 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMELIA ISLAND FL 32034

CT CORPORATION SYSTEM 10 OCEAN CLUB DR. AMELIA ISLAND, FL 32034 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: CT CORP SYSTEM 11/28/2018

Electronic Signature of Registered Agent

Date

FILED Nov 28, 2018

Secretary of State

CR2261070731

Officer/Director Detail:

City-State-Zip:

Title CEO Title SEC

ORTON, SR., PR Name ORTON, FRANCES D Name 10 OCEAN CLUB DR. Address 10 OCEAN CLUB DR. Address City-State-Zip: AMELIA ISLAND FL 32034

Title V.P. Title **PRES**

Name GALLO, JAMES M MOCK, EDWARD EJR Name

Address 3475 WADDESTON WAY Address 4335 DARIAN COURT City-State-Zip: ATLANTA GA 30319 CUMMING GA 30041 City-State-Zip:

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: EDWARD E. MOCK, JR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

11/28/2018