

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002570

Entity Name: ICS BUILDERS, INC.

FILED
Sep 30, 2011
Secretary of State

Current Principal Place of Business:

8 WEST 36TH ST
4TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

8 WEST 36TH ST
4TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 22-2314015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: GRANT KEHRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HERBERT, PATRICK J
Address: 915 COLE DRIVE
City-St-Zip: BRIELLE, NJ 08730

Title: P
Name: O'ROUKE JR, JOHN
Address: 11 GLENMERE DRIVE
City-St-Zip: CHATHAM, NJ 07928

Title: V
Name: O'ROURKE, EDWARD
Address: 46 TIPTOP WAY
City-St-Zip: BERKELEY HEIGHTS, NJ

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: JOHN OROURKE

Electronic Signature of Signing Officer or Director

PRES

09/30/2011

Date