

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000006101

Entity Name: PARKCREST BUILDERS, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

5851 SAN FELIPE #220
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

5851 SAN FELIPE #220
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0367578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J
400 SOUTHEAST 18TH STREET
FORT LAUDERDALE, FL 33316 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: BRADFORD J. BEILLY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, WILLIAM W
Address: 5851 SAN FELIPE, STE 220
City-St-Zip: HOUSTON, TX 77057

Title: ST () Delete
Name: AUSTIN, ANTOINETTE M
Address: 5851 SAN FELIPE, STE 220
City-St-Zip: HOUSTON, TX 77057

Title: V () Delete
Name: STEWART, JAY H
Address: 5851 SAN FELIPE, STE 220
City-St-Zip: HOUSTON, TX 77057

Title: V () Delete
Name: STEWART, MIKE
Address: 5851 SAN FELIPE, #220
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W. AUSTIN

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date