

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 29, 2008  
Secretary of State**

DOCUMENT# F04000001889

Entity Name: CASTLEROCK BUILDERS & DEVELOPERS, INC.

**Current Principal Place of Business:**

18851 NE 29TH AVE  
700  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29TH AVE  
700  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 36-3950344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LUSK, JAMES J PRES  
18851 NE 29TH AVE  
700  
AVENTURA, FL 33180 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: JAMES J. LUSK

\_\_\_\_\_  
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: MR ( ) Delete  
Name: LUSK, JAMES J  
Address: 17555 COLLINS AVE APT 1207  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MR ( ) Delete  
Name: LUSK, JAMES J  
Address: 17555 COLLINS AVE STE 1207  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: LUSK, JAMES J  
Address: 17555 COLLINS AVE APT 408  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MR (X) Change ( ) Addition  
Name: LUSK, JAMES J  
Address: 17555 COLLINS AVE STE 408  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAMES J. LUSK

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

10/29/2008

\_\_\_\_\_  
Date