

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006975

Entity Name: SPECIALTY BUILDERS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

405 DAKOTA AVENUE
WAHPETON, ND 58075

New Principal Place of Business:

4274 52ND ST SOUTH
FARGO, ND 58104

Current Mailing Address:

1664 CHAMPAGNE AVE.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 80-0050516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, NICHOLAS J
1664 CHAMPAGNE AVENUE
GULF BREEZE, FL 32563 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: NICHOLAS SWAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAN, NICHOLAS J
Address: 1664 CHAMPAGNE AVENUE
City-St-Zip: GULF BREEZE, FL 32563

Title: V
Name: SWAN, SORA
Address: 1664 CHAMPAGNE AVE
City-St-Zip: GULF BREZE, FL 32563

Title: ST
Name: SWAN, NICHOLAS
Address: 1664 CHAMPAGNE AVE
City-St-Zip: GULF BREEZE, FL 32563

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: NICHOLAS SWAN

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date