

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004272

FILED
Oct 01, 2013
Secretary of State

Entity Name: GRYPHON INVESTMENT BUILDERS, INC.

Current Principal Place of Business:

2433 ELGIN CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2433 ELGIN CT.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 46-1164924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOV, ANDREW
2433 ELGIN CT.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CONSTANTINOU, ANDREW
2433 ELGIN CT.
WELLINGTON, FL 33414 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: ANDREW CONSTANTINOU

10/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: CONSTANTINOU, ANDREW
Address: 2433 ELGIN CT.
City-St-Zip: WELLINGTON, FL 33414

Title: P/T
Name: CONSTANTINOU, ANDREW
Address: 2433 ELGIN CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VC/D
Name: CONSTANTINOU, BRIAN
Address: 2433 ELGIN CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VP/S
Name: CONSTANTINOU, BRIAN
Address: 2433 ELGIN CT.
City-St-Zip: WELLINGTON, FL 33414

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: ANDREW CONSTANTINOU

CEO

10/01/2013

Electronic Signature of Signing Officer or Director

Date