

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000000871

Entity Name: BUILD RETAIL, INC.

FILED
Dec 04, 2014
Secretary of State

Current Principal Place of Business:

103 GANNAWAY STREET
JAMESTOWN, NC 27282

New Principal Place of Business:

Current Mailing Address:

501 BROAD ST.
SUITE 319
ROME, GA 30161

New Mailing Address:

FEI Number: 20-0067783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: SHARON COOKE

12/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: CASHWELL, JAMES W
Address: 122 E. MAIN STREET, SUITE A
City-St-Zip: JAMESTOWN, NC 27282

Title: VPVC
Name: RITTENHOUSE, CHARLES C
Address: 501 BROAD ST., SUITE 319
City-St-Zip: ROME, GA 30161

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: JAMES W. CASHWELL

PC

12/04/2014

Electronic Signature of Signing Officer or Director

Date