2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G79686

Entity Name: BURLINGTON BUILDERS, INC.

FILED Nov 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

917 SE 13 AVE 3804 SE 21ST PL

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

P.O. BOX 151744 3804 SE 21ST PL

CAPE CORAL, FL 33915 US CAPE CORAL, FL 33914 US

FEI Number: 59-2386187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANKE, BRIAN J. MANKE, BRIAN J. 917 SE 13TH AVE 3804 SW 21ST PL

CAPE CORAL, FL 33990 US CAPE CORAL, FL 33914 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: BRIAN MANKE 11/16/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 MANKE, BRIAN
 Name:
 MANKE, BRIAN

 Address:
 917 SE 13TH AVE
 Address:
 3804 SW 21ST PL

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33914

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: BRIAN MANKE PSD 11/16/2009