

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J09937

FILED
Nov 10, 2011
Secretary of State

Entity Name: PETRA BUILDERS, INC.

Current Principal Place of Business:

4181 NW 1ST AVE
UNIT #11
BOCA RATON, FL 33431 US

Current Mailing Address:

4181 NW 1ST AVE
UNIT #11
BOCA RATON, FL 33431 US

New Principal Place of Business:

4160 NW 1ST AVE
UNIT #58
BOCA RATON, FL 33431 US

New Mailing Address:

4160 NW 1ST AVE
UNIT #58
BOCA RATON, FL 33431 US

FEI Number: 59-2708677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTS, TERRY
4010 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MENKHAUS, DAVID
1900 GLADES RD
SUITE #401
BOCA RATON, FL 33431 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: DAVID MENKHAUS

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHARPE, THOMAS L
Address: 4160 NW 1ST AVE SUITE #58
City-St-Zip: BOCA RATON, FL 33431 US

Title: COO
Name: SCHOLZ, JEREMY D
Address: 4160 NW 1ST AVE SUITE #58
City-St-Zip: BOCA RATON, FL 33431 US

Title: TS
Name: FREEMON, TERRI
Address: 1325 SO CONGRESS AVE #211
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: JEREMY SCHOLZ

COO

11/10/2011

Electronic Signature of Signing Officer or Director

Date