

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K44019

FILED
Jun 24, 2011
Secretary of State

Entity Name: TUDOR BUILDERS, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD SUITE 2-265
BOCA RATON, FL 334330055

New Principal Place of Business:

7040 WEST PALMETTO PARK ROAD SUITE 4-265
BOCA RATON, FL 334330055

Current Mailing Address:

5682 SANTIAGO CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0082728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURER, JANI E.
500 NE SPANISH RIVER BLVD
BOCA RATON, FL 334314517 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: JANI E MAURER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: TAMACCIO, ANTHONY V.
Address: 7955 VILLA NOVA DRIVE NORTH
City-St-Zip: BOCA RATON, FL

Title: PD
Name: FERRARO, ANTHONY
Address: 5682 SANTIAGO CIRCLE
City-St-Zip: BOCA RATON, FL

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: ANTHONY FERRARO

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date