2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L12889

Entity Name: S.B.I. CONSTRUCTION CORPORATION

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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200 N.E. 2ND DRIVE

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

200 N.E. 2ND DRIVE 28240 SW 157TH COURT HOMESTEAD, FL 33030 US HOMESTEAD, FL 33033 US

FEI Number: 59-1965083 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:

SCIOLI, JOSEPH F., JR.

28240 SW 157TH COURT
HOMESTEAD, FL 33033 US

PETERSON, WADE C
234 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: WADE C. PETERSON 04/17/2008

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: PVST () Delete Title: PS (X) Change () Addition Name: SCIOLI, JOSEPH F JR Name: SCIOLI, JOSEPH F JR

 Address:
 28240 SW 157TH COURT
 Address:
 28240 SW 157TH COURT

 City-St-Zip:
 HOMESTEAD, FL 33033 US
 City-St-Zip:
 HOMESTEAD, FL 33033 US

 Name:
 SCIOLI, JOSEPH F JR.
 Name:
 GIRVIN, GENE

 Address:
 28240 SW 157TH COURT
 Address:
 6747 HATCHER ROAD

 City-St-Zip:
 HOMESTEAD, FL 33033 US
 City-St-Zip:
 LAKELAND, FL 33811 US

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

 Name:
 BARRETT, ROBERT L
 Name:

 Address:
 18600 SW 295 TERRACE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33030 US
 City-St-Zip:

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

 Name:
 GIRVIN, TINA M
 Name:

 Address:
 6747 HATCHER AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33811 US
 City-St-Zip:

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

 Name:
 GIRVIN, GENE R
 Name:

 Address:
 6747 HATCHER AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33811 US
 City-St-Zip:

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

 Name:
 THOMPSON, BARRON III
 Name:

 Address:
 1001 TAYLOR LANE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US
 City-St-Zip:

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: JOSEPH F. SCIOLI JR. P 04/17/2008