

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 16, 2012
Secretary of State**

DOCUMENT# N14862

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS INSTITUTE, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

3730 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066 US

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FT LAUDERDALE, FL 33309 US

FEI Number: 59-2714096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, DANNY J
3730 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066 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: DANNY SHAW J

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CASTALDO, ERIC T
Address: 1451 WEST CYPRESS CREEK ROAD SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC THOMAS CASTALDO

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date