2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14862

FILED Feb 16, 2012 Secretary of State

US

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS INSTITUTE, INC.

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

3730 COCONUT CREEK PARKWAY 1451 WEST CYPRESS CREEK ROAD

SUITE 201 SUITE 300

COCONUT CREEK, FL 33066 US FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3730 COCONUT CREEK PARKWAY 1451 WEST CYPRESS CREEK ROAD SUITE 201 SUITE 300

COCONUT CREEK, FL 33066 US FT LAUDERDALE, FL 33309

FEI Number: 59-2714096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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