

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000007187

FILED
Mar 01, 2012
Secretary of State

Entity Name: CENTURION BUILDING SUPPLIES, INC.

Current Principal Place of Business:

8390 W. FLAGLER ST
SUITE 219
MIAMI, FL 33144

New Principal Place of Business:

122 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

8390 W. FLAGLER ST
SUITE 219
HIALEAH, FL 33144

New Mailing Address:

3450 WEST 84 STREET
SUITE 201
HIALEAH, FL 33018

FEI Number: 65-0995641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVERAN, NELSON
3450 WEST 84 STREET STE 201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BENITEZ, LEO
122 MINORCA AVENUE
CORAL GABLES, FL 33134 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: LEO BENITEZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: GRAVERAN, NELSON
Address: 3450 WEST 84 STREET STE 201
City-St-Zip: HIALEAH, FL 33018

Title: TD
Name: GRAVERAN, I CRISTINA
Address: 3450 WEST 84 STREET STE 201
City-St-Zip: HIALEAH, FL 33018

Title: VD
Name: GRAVERAN, JEANNIE
Address: 3450 WEST 84 STREET STE 201
City-St-Zip: HIALEAH, FL 33018

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: JEANNIE GRAVERAN

VD

03/01/2012

Electronic Signature of Signing Officer or Director

Date