

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000019710

Entity Name: GMG BUILDERS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

3275 SE FEDERAL HWY.
#320
STUART, FL 34997 US

Current Mailing Address:

PO BOX 964
GOLDENROD, FL 327330964 US

New Principal Place of Business:

3340 SE FEDERAL HWY.
#200
STUART, FL 34997 US

New Mailing Address:

3340 SE FEDERAL HWY.
#200
STUART, FL 34997 US

FEI Number: 59-3627548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. BENNETT GROCOCK
205 E CENTRAL BLVD
STE 601
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GLENN NEFF
3340 SE FEDERAL HWY.
#200
STUART, FL 34997 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: GLENN NEFF

02/11/2009

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:

Title: VP () Delete
Name: NEFF, GLENN C
Address: 3275 SE FEDERAL HWY., #320
City-St-Zip: STUART, FL 34997 US

Title: P () Delete
Name: E. GARETH MORGAN,
Address: 3275 SE FEDERAL HWY., #320
City-St-Zip: STUART, FL 34997 US

Title: VP () Delete
Name: COUSIN, MICHAEL
Address: 3275 SE FEDERAL HWY., #320
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NEFF, GLENN C
Address: 3340 SE FEDERAL HWY., #200
City-St-Zip: STUART, FL 34997 US

Title: P (X) Change () Addition
Name: E. GARETH MORGAN,
Address: 3340 SE FEDERAL HWY., #200
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: COUSIN, MICHAEL
Address: 3340 SE FEDERAL HWY., #200
City-St-Zip: STUART, FL 34997

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: GLENN NEFF

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date