

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000071289

FILED
Oct 14, 2004
Secretary of State

Entity Name: SOUTH AMERICAN BUILDERS CORP.

Current Principal Place of Business:

8011 STIRRUP CAY CT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8011 STIRRUP CAY CT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1029672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE DE LEON, NELLY
8011 STIRRUP CAY CT
BOYNTON BEACH, FL 33436 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:

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: P () Delete
Name: PONCE DE LEON, NELLY
Address: 8011 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: PONCE DE LEON, OMAR
Address: 8011 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OMAR PONCE DE LEON

V

10/14/2004

Electronic Signature of Signing Officer or Director

Date