

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000090468

Entity Name: ALL BUILDING SYSTEMS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3221 HUNTINGTON ROAD
HOLIDAY, FL 34691

New Principal Place of Business:

7143 STATE ROAD 54 # 170
NEW PORT RICHEY, FL 34653

Current Mailing Address:

3221 HUNTINGTON ROAD
HOLIDAY, FL 34691

New Mailing Address:

7143 STATE ROAD 54 # 170
NEW PORT RICHEY, FL 34653

FEI Number: 59-3663195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, STEVEN
3221 HUNTINGTON ROAD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

LUCAS, STEVEN
7143 STATE ROAD 54 # 170
NEW PORT RICHEY, FL 34653 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: STEVEN R. LUCAS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LUCAS, STEVEN
Address: 7143 STATE ROAD 54 # 170
City-St-Zip: NEW PORT RICHEY, FL 34653

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: STEVEN R. LUCAS

DPS

02/21/2011

Electronic Signature of Signing Officer or Director

Date