

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000054267

FILED
Nov 14, 2005
Secretary of State

Entity Name: AMERICAN BUILDERS & CONSULTANTS, INC.

Current Principal Place of Business:

2390 NW 2 AVE
MIAMI, FL 33127

New Principal Place of Business:

5 SW SOUTH RIVER DR.
MIAMI, FL 33132

Current Mailing Address:

801 BRICKELL BAY DRIVE
LOBBY BOX #10
MIAMI, FL 33127

New Mailing Address:

1771 WAKEENA
MIAMI, FL 33133

FEI Number: 65-1111115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISTAL, SALVADOR
5 SW SOUTH RIVER DR.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NISTAL, SALVADOR
1771 WAKEENA
COCONUT GROVE, FL 33133 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: SALVADOR NISTAL

11/14/2005

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: D () Delete
Name: NISTAL, SALVADOR
Address: 1771 WAKEENA
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: JEREZ, ALEXIS
Address: 13966 S.W. 161 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JEREZ, ALEXIS
Address: 220 NE 12 AVE
City-St-Zip: HOMESTEAD, FL 33177

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: SALVADOR NISTAL

D

11/14/2005

Electronic Signature of Signing Officer or Director

Date