

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000097350

**FILED  
Apr 08, 2005  
Secretary of State**

**Entity Name:** BUILDING BLOCK GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

PO BOX 560357  
MONTVERDE, FL 34756

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 560357  
MONTVERDE, FL 34756

**New Mailing Address:**

475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3749145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERGUSON, JAMES A  
16915 WINTER ROAD  
MONTVERDE, FL 34756 US

**Name and Address of New Registered Agent:**

KELLEY, GOLDBERG, LEACH & COHN, PL  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

04/08/2005

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: P ( ) Delete  
Name: FERGUSON, JAMES A  
Address: 16915 WINTER RD.  
City-St-Zip: MONTVERDE, FL 34756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES FERGUSON

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date