

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103768

FILED
Apr 30, 2005
Secretary of State

Entity Name: PLANNING AND BUILDING DESIGN CENTER, INC.

Current Principal Place of Business:

13268 POLO CLUB ROAD #A207
WELLINGTON, FL 33414

New Principal Place of Business:

11199 POLO CLUB RD
G
WELLINGTON, FL 33414

Current Mailing Address:

13268 POLO CLUB ROAD #A207
WELLINGTON, FL 33414

New Mailing Address:

2360 GOLF BROOK DR
WELLINGTON, FL 33414

FEI Number: 65-1154349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P
C/O BROAD ANS CASSEL
ONE NORTH CLEMATIS STREET STE 500
WEST PALM BEACH, FL 33401 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: DONALD DUFRESNE

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: DPST () Delete
Name: URREIZTIETA, S. OSCAR
Address: 13268 POLO CLUB ROAD #A207
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: URREIZTIETA, S. OSCAR
Address: 2360 GOLF BROOK DR
City-St-Zip: WELLINGTON, FL 33414

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: S.OSCAR URREIZTIETA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date