2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114114

Entity Name: UNITED BUILDING SERVICES, INC

FILED May 29, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5970 WESTFALL ROAD 60 COUNTRY WAY

LAKE WORTH, FL 33463 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

PO BOX 541982 60 COUNTRY WAY

LAKE WORTH, FL 33454 CRAWFORDVILLE, FL 32327

FEI Number: 01-0553865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANNON, TERRELL W BRANNON, TERRELL W 5970 WESTFALL ROAD 60 COUNTRY WAY

LAKE WORTH, FL 33463 US CRAWFORDVILLE, FL 32327 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: TERRELL W. BRANNON 05/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PVST () Delete Title: PVST (X) Change () Addition

Name: BRANNON, TERRELL W
Address: 5970 WESTFALL ROAD
City-St-Zip: LAKE WORTH, FL 33463

Name: BRANNON, TERRELL W
Address: 60 COUNTRY WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRANNON, TERRELL W
 Name:
 BRANNON, TERRELL W

 Address:
 5970 WESTFALL ROAD
 Address:
 60 COUNTRY WAY

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRELL W. BRANNON P,VP 05/29/2009