

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115005

Entity Name: AMERIBUILT CORP.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

20558 NE 6TH CT.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20558 NE 6TH CT.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-3759310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, KENNETH M
2131 HOLLYWOOD BLVD.
305B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GORDON, KENNETH M
20558 NE 6TH COURT
MIAMI, FL 33179 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: KENNETH M GORDON

10/13/2009

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: PST () Delete
Name: GORDON, KENNETH M
Address: 2131 HOLLYWOOD BLVD. #305B
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GORDON, KENNETH M
Address: 20558 NE 6TH COURT
City-St-Zip: MIAMI, FL 33179

Title: VP () Change (X) Addition
Name: BLAIR, JASON
Address: 995 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 PB

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: KENNETH M GORDON

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date