

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000116797

FILED
Feb 08, 2011
Secretary of State

Entity Name: SOUTHERN BUILDING ENTERPRISES INC.

Current Principal Place of Business:

3091 SE JAY STR.
STUART, FL 34997

New Principal Place of Business:

7965 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

3091 SE JAY STR.
STUART, FL 34997

New Mailing Address:

7965 SW JACK JAMES DRIVE.
STUART, FL 34997

FEI Number: 20-8392338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTS, MICHAEL K ESQ
300 COLORADO AVE #203
STUART, FL 34994 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: MICHAEL K SPOTTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOTTO, MICHAEL N JR.
Address: 2597 SW HIDDEN POND WAY
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL N MOTTO JR

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date