

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129128

FILED
Apr 10, 2006
Secretary of State

Entity Name: SSB CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6005 SILVER STAR ROAD
ORLANDO, FL 32808

New Principal Place of Business:

6250 HAZELTINE NATL DRIVE
SUITE 100
ORLANDO, FL 32822

Current Mailing Address:

6005 SILVER STAR ROAD
ORLANDO, FL 32808

New Mailing Address:

6250 HAZELTINE NATL DRIVE
SUITE 100
ORLANDO, FL 32822

FEI Number: 61-1437208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, CARMEN R
6005 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

SIMEONE, CARMEN R
6250 HAZELTINE NATL DRIVE
SUITE 100
ORLANDO, FL 32822 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: CARMEN R SIMEONE

04/10/2006

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: PSTD () Delete
Name: SILEONE, CARMEN R
Address: 6005 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMEONE, CARMEN R
Address: 6250 HAZELTINE NATL DR., #100
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN R SIMEONE

PSTD

04/10/2006

Electronic Signature of Signing Officer or Director

Date