

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131961

Entity Name: PEMBROOK BUILDERS, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

4601 E MOODY
UNIT 65
BUNNELL, FL 32110

New Principal Place of Business:

1112 PINEHURST RD
DUNEDIN, FL 34698

Current Mailing Address:

25 COLUMBUS CT
PALM COAST, FL 32137

New Mailing Address:

1112 PINEHURST RD
DUNEDIN, FL 34698

FEI Number: 03-0497843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAN DICIOLLA
1112 PINEHURST RD.
DUNEDIN, FL 34698 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: DAN J. DICIOLLA

10/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSKOVITCH, PETER K
Address: 25 COLUMBUS COURT
City-St-Zip: PALM COAST, FL 32137

Title: SD (X) Delete
Name: THOMPSON, JACK
Address: 28 CAROLINA
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICIOLLA, DAN J
Address: 1112 PINEHURST RD
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN DICIOLLA

PD

10/26/2006

Electronic Signature of Signing Officer or Director

Date