

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042041

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: BUILDING SYSTEMS AND SERVICES, INC.

## Current Principal Place of Business:

400 S ATLANTIC AVE  
APT C  
COCOA BEACH, FL 32931

## New Principal Place of Business:

3069 SWEET PINE DR.  
MELBOURNE, FL 32935

## Current Mailing Address:

400 S ATLANTIC AVE  
APT C  
COCOA BEACH, FL 32931

## New Mailing Address:

3069 SWEET PINE DR.  
MELBOURNE, FL 32935

FEI Number: 86-1059198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, ROBERT C  
400 S ATLANTIC AVE  
APT C  
COCOA BEACH, FL 32931 US

## Name and Address of New Registered Agent:

PERRY, ROBERT C  
3069 SWEET PINE DR.  
MELBOURNE, FL 32935 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: ROBERT PERRY

02/14/2008

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: P ( ) Delete  
Name: PERRY, ROBERT C  
Address: 400 S ATLANTIC AVE  
City-St-Zip: COCOA BEACH, FL 32931

Title: S ( ) Delete  
Name: PERRY, ROBERT C  
Address: 400 S ATLANTIC AVE  
City-St-Zip: COCOA BEACH, FL 32931

Title: TR ( ) Delete  
Name: PERRY, ROBERT C  
Address: 400 S ATLANTIC AVE  
City-St-Zip: COCOA BEACH, FL 32931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PERRY, ROBERT C  
Address: 3069 SWEET PINE DR.  
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change ( ) Addition  
Name: MARSH, VINCENT  
Address: 6093 VELVET LOOP  
City-St-Zip: LAKE LAND, FL 33811

Title: TR (X) Change ( ) Addition  
Name: PERRY, ROBERT C  
Address: 3069 SWEET PINE DR.  
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT PERRY

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date