

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077426

FILED
Jul 11, 2008
Secretary of State

Entity Name: DAVIS & ASSOCIATES BUILDERS, INC.

Current Principal Place of Business:

16627 SAN JOSE BLVD
SUITE 704
JACKSONVILLE, FL 32223

Current Mailing Address:

445 SR 13 NORTH #26 PMB 218
JACKSONVILLE, FL 32259

New Principal Place of Business:

12627 SAN JOSE BLVD
SUITE 704
JACKSONVILLE, FL 32223

New Mailing Address:

12627 SAN JOSE BLVD
SUITE 704
JACKSONVILLE, FL 32223

FEI Number: 20-0088354

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:

DAVIS, FRED E PSTD
12627 SAN JOSE BOULEVARD
SUITE 704
JACKSONVILLE, FL 32223 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: FRED E. DAVIS

07/11/2008

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: PSTD () Delete
Name: DAVIS, FRED E
Address: 774 SR 13 NORTH
City-St-Zip: FRUIT COVE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, FRED E
Address: 12627 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32223

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: FRED E. DAVIS

PSTD

07/11/2008

Electronic Signature of Signing Officer or Director

Date