

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089856

FILED
Mar 20, 2008
Secretary of State

Entity Name: THE SITE BUILDER GROUP, INC.

Current Principal Place of Business:

5610 YAHL STREET, #5
NAPLES, FL 34109 US

New Principal Place of Business:

5610 YAHL STREET, #1
NAPLES, FL 34109 US

Current Mailing Address:

5610 YAHL STREET, #5
NAPLES, FL 34109 US

New Mailing Address:

5610 YAHL STREET, #1
NAPLES, FL 34109 US

FEI Number: 20-0157774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMCZYK, MARK E
5801 PELICAN BAY BLVD
SUITE 103
NAPLES, FL 34108 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: MARK E. ADAMCZYK

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: ZANDRI, DAVID
Address: 6536 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK E. ADAMCZYK

RA

03/20/2008

Electronic Signature of Signing Officer or Director

Date