

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099392

Entity Name: ROI BUILDERS, INC.

FILED
Oct 15, 2004
Secretary of State

Current Principal Place of Business:

495 NE 12TH ST.
BOCA RATON, FL 33432 US

New Principal Place of Business:

425 NE 12TH ST.
BOCA RATON, FL 33432 US

Current Mailing Address:

495 NE 12TH ST.
BOCA RATON, FL 33432 US

New Mailing Address:

425 NE 12TH ST.
BOCA RATON, FL 33432 US

FEI Number: 02-0705529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARRIOR, KIRK
495 NE 12TH ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WARRIOR, KIRK
425 NE 12TH ST.
BOCA RATON, FL 33432 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: KIRK WARRIOR

10/15/2004

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: V () Delete
Name: WARRIOR, JENNIFER
Address: 495 NE 12TH ST.
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARRIOR, KIRK
Address: 425 NE 12TH ST.
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Change (X) Addition
Name: WARRIOR, JENNIFER
Address: 425 NE 12TH ST.
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIRK WARRIOR

P

10/15/2004

Electronic Signature of Signing Officer or Director

Date