

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127680

Entity Name: MIRICH BUILDERS, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

8504 TOMOKA RUN
LAKELAND, L 33810 US

New Principal Place of Business:

2005 BANANA RD
LAKELAND, FL 33810 US

Current Mailing Address:

2005 BANANA ROAD
LAKELAND, L 33810 US

New Mailing Address:

FEI Number: 20-0408910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRICH, KEVIN
8504 TOMOKA RUN
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MIRICH, KEVIN
2005 BANANA RD
LAKELAND, FL 33810 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: KEVIN MIRICH

11/10/2008

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: MIRICH, KEVIN
Address: 2005 BANANA RD
City-St-Zip: LAKELAND,, FL 33810 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: KEVIN MIRICH

CEO

11/10/2008

Electronic Signature of Signing Officer or Director

Date