2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141406

Entity Name: JOHN HENRY BUILDERS, INC.

FILED Sep 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4611 28 AVE. N.

ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

PO BOX 56479

ST. PETERSBURG, FL 33732 US

FEI Number: 20-0427311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BORYCENS, JOHN H PRESIDE
4611 28 AVE. N.

DELTONA, FL 32725 US ST. PETERSBURG, FL 33713 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: JOHN H. BORYCENS 09/30/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BORYCENS, JOHN
 Name:

 Address:
 4611 28 AVE. N.
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33713 US
 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: JOHN H. BORYCENS PRES 09/30/2008