

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012024

FILED
Mar 20, 2012
Secretary of State

Entity Name: ROSS CONSTRUCTION BUILDERS INC.

Current Principal Place of Business:

5620 47TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690575
VERO BEACH, FL 32969

New Mailing Address:

FEI Number: 38-3695123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, LUGENE L
5620 47TH ST
VERO BEACH, FL 32967 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: LUGENE L. ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ROSS, MARVIN LAMONTE
Address: 5620 47TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: CEO
Name: ROSS, LUGENE L
Address: 5620 47TH STREET
City-St-Zip: VERO BEACH, FL 32967

I hereby 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 all other like empowered.

SIGNATURE: LUGENE L. ROSS

CEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date