

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000055881

Entity Name: FAR NORTH BUILDERS, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

5348 NW 39TH AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

POB 1283
ALAMOSA, CO 81101 US

New Mailing Address:

FEI Number: 54-2148253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JUSTIN R
5348 NW 39TH AVE
FORT LAUDERDALE, FL 33309 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: TAMMY CLARK

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: PST () Delete
Name: CLARK, JUSTIN R
Address: 5348 NW 39TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TREA () Delete
Name: CLARK, JUSTIN R
Address: 5348 NW 39TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC () Delete
Name: HENSLEY, TAMMY L
Address: 3407 CARROLL STREET
City-St-Zip: ALAMOSA, CO 81101

Title: VP () Delete
Name: HENSLEY, TAMMY L
Address: 3407 CARROLL STREET
City-St-Zip: ALAMOSA, CO 81101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: CLARK, TAMMY L
Address: 7910 CR 10 SOUTH
City-St-Zip: ALAMOSA, CO 81101

Title: VP (X) Change () Addition
Name: CLARK, TAMMY L
Address: 7910 CR 10 SOUTH
City-St-Zip: ALAMOSA, CO 81101

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: TAMMY CLARK

Electronic Signature of Signing Officer or Director

VP

10/28/2008

Date