2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067546

Entity Name: SOUTHERN TRADITION BUILDERS, INC.

FILED Feb 23, 2011 Secretary of State

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

111 BELLE FORBES LANE CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

111 BELLE FORBES LANE CRAWFORDVILLE, FL 32327

FEI Number: 03-0540751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, RICHARD DAVID 111 BELLE FORBES LANE CRAWFORDVILLE, FL 32327 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: RICHARD DAVID MILLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, RICHARD DAVID
Address: 111 BELLE FORBES LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP

Name: MARSHALL, ANTHONY J
Address: 64 CRESTWOOD DR
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RICHARD DAVID MILLER PRES 02/23/2011