

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073555

FILED
Sep 20, 2011
Secretary of State

Entity Name: AMERICAN BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

325 ETHAN AVENUE
DAVENPORT LAKES, FL 33897

New Principal Place of Business:

642 RIGGS CIRCLE
DAVENPORT, FL 33897

Current Mailing Address:

325 ETHAN AVENUE
DAVENPORT LAKES, FL 33897

New Mailing Address:

642 RIGGS CIRCLE
DAVENPORT, FL 33897

FEI Number: 86-1147561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACEY, MANSELL MR.
325 ETHAN AVENUE
DAVENPORT LAKES, FL 33897 US

Name and Address of New Registered Agent:

STACEY, MANSELL MR.
642 RIGGS CIRCLE
DAVENPORT, FL 33897 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: M STACEY

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STACEY, MANSELL MR.
Address: 642 RIGGS CIRCLE
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: STACEY, ANN MRS.
Address: 642 RIGGS CIRCLE
City-St-Zip: DAVENPORT, FL 33897

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: M STACEY

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date