2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 19, 2006
Secretary of State

DOCUMENT# P04000083570

Entity Name: BUILDERMAX, INC.

Current Principal Place of Business:

776 WEST LUMSDEN ROAD
SUITE 105
BRANDON, FL 33511

New Principal Place of Business:

5142 SHAKESPEARE DRIVE
DOVER, FL 33527

Current Mailing Address:

776 WEST LUMSDEN ROAD
SUITE 105
BRANDON, FL 33511

New Mailing Address:

P. O. BOX 1964
VALRICO, FL 33594

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIMSDALE, LETICIA W
773 WEST LUMSDEN ROAD
SUITE 105
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DIMSDALE, LETICIA D
5142 SHAKESPEARE DRIVE
DOVER, FL 33527 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: LETICIA D. DIMSDALE 06/19/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DIMSDALE, DONALD W
Address: 776 WEST LUMSDEN ROAD SUITE # 105
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DIMSDALE, DONALD W
Address: P. O. BOX 1964
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W. DIMSDALE P 06/19/2006
Electronic Signature of Signing Officer or Director Date