--- 2006 FOR PROFIT CORPORATION REINSTATEMENT **DOCUMENT # P04000137779** FILED 1. Entity Name K.L. BREEN BUILDERS, INC. 07 JAN -2 AM 10: 45 Principal Place of Business Mailing Address TALL AHABIEE, FLORIDA 3300 ISLAMORADA WAY #208 3300 ISLAMORADA WAY #208 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 33 Old Dixie Highwal Suite, Apt. #, etc CR2E098 (11/09/6 - 0 12272006 REIN-P Applied For 4. FEI Number 59-1661600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Breen, Lievin BREEN, KEVIN L Street Address (P.O. Box Number is Not Acceptable) 3300 ISLAMORADA WAY #208 PALM BEACH GARDENS, FL 33410 184 Florida Blva Palm Beach GardensFL 8. 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. the obligations of registered agent. SIGNATURE FILE NOWITY FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change Breen, Kevin L 3784 Florida Blvd. Palm Beach Gar BREEN, KEVIN L NAME MALE STREET ADDRESS 3300 ISLAMORADA WAY #208 STREET ADDRESS Beach Gardens, Fl 33411 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-78 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 800082911998 STREET ADDRESS STREET ADDRESS 01/02/07--01054--007 **300.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete MLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Defete nne ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

12-27-06 561842760