2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172133

Entity Name: ALL-SITE BUILDERS, INC.

FILED Oct 07, 2005 Secretary of State

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

7045 PINE FORREST ROAD PENSACOLA, FL 32562

Current Mailing Address: New Mailing Address:

7045 PINE FORREST ROAD 1789 E. I-30

PENSACOLA, FL 32562 ROCKWALL, TX 75087

FEI Number: 04-3802899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILCOX, DENNIS R
7045 PINE FORREST ROAD
PENSACOLA, FL 35562 US
WILCOX, DENNIS R
7045 PINE FORREST ROAD
PENSACOLS, FL 35652 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: DENNIS ROSS WILCOX 10/07/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: WILCOX, DENNIS R WILCOX, DENNIS R

Address: 7045 PINE FORREST ROAD Address: 1789 E. I-30

City-St-Zip: PENSACOLA, FL 32526 US City-St-Zip: ROCKWALL, TX 75087 US

Title: VP () Delete Title: VP (X) Change () Addition Name: DOBSON, STEVE N Name: DOBSON, STEVE N

Name:DOBSON, STEVE NName:DOBSON, STEVE NAddress:7045 PINE FORREST ROADAddress:1789 E. I-30

City-St-Zip: PENSACOLA, FL 32526 US City-St-Zip: ROCKWALL, TX 75087 US

Title: COO () Delete Title: VP (X) Change () Addition Name: BAILEY, MICHAEL L Name: BAILEY, MICHAEL L

Address: 7045 PINE FORREST ROAD Address: 1789 E I-30

City-St-Zip: PENSACOLA, FL 32526 US City-St-Zip: ROCKWALL, TX 75087 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. BAILEY VP 10/07/2005