2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032462

Entity Name: CENTRAL FLORIDA FRAMING AND CONCRETE, INC.

FILED Oct 05, 2007 Secretary of State

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

P.O BOX 560148 2414 LEMON TREE LANE ORLANDO, FL 32856 ORLANDO, FL 32830

Current Mailing Address: New Mailing Address:

P.O BOX 560148 ORLANDO, FL 32856

FEI Number: 20-2434550 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:

SMALL BUSINESS RESOURCES USA, INC. 773 S. KIRKMAN RD. SUITE 118 ORLANDO, FL 32811 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: JAMES K. DUERR, CPA

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:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PS () Delete Title: PS (X) Change () Addition

 Name:
 DAVIS, MARK C
 Name:
 DAVIS, MARK C

 Address:
 P.O. BOX 560148
 Address:
 2414 LEMON TREE LANE

 City-St-Zip:
 ORLANDO, FL 32856
 City-St-Zip:
 ORLANDO, FL 32830

Title: VPT () Delete Title: () Change () Addition

 Name:
 MULLER, ROLF H
 Name:

 Address:
 4366 AQUA VISTA DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK C DAVIS PS 10/05/2007