

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038831

FILED
May 25, 2011
Secretary of State

Entity Name: TOM WILLIAM'S BUILDERS INC

Current Principal Place of Business:

2236 TREASURE POINT
GREEN COVE SPGS, FL 32043

New Principal Place of Business:

2236 TREASURE POINT RD
GREEN COVE SPGS, FL 32043

Current Mailing Address:

2236 TREASURE POINT
GREEN COVE SPGS, FL 32043

New Mailing Address:

2236 TREASURE POINT RD
GREEN COVE SPGS, FL 32043

FEI Number: 20-2489846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TOM WILLIAMS
2236 TREASURE POINT RD
GREEN COVE SPGS, FL 32043 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: TOM WILLIAMS

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, TOM D
Address: 2236 TREASURE POINT
City-St-Zip: GREEN COVE SPGS, FL 32043

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: TOM WILLIAMS

P

05/25/2011

Electronic Signature of Signing Officer or Director

Date