

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042904

FILED
Nov 01, 2007
Secretary of State

Entity Name: BUILDERS SITE ACQUISITION COMPANY, INC.

Current Principal Place of Business:

2904 VAN BUREN PARKWAY
CAPE CORAL, FL 33993 US

New Principal Place of Business:

5218 SW 24TH AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

2904 VAN BUREN PARKWAY
CAPE CORAL, FL 33993 US

New Mailing Address:

5218 SW 24TH AVE
CAPE CORAL, FL 33914 US

FEI Number: 20-2537796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIZER, REED
2904 VAN BUREN PARKWAY
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SCHWEIZER, REED
5218 SW 24TH AVE
CAPE CORAL, FL 33993 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: REED SCHWEIZER

11/01/2007

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: P () Delete
Name: SCHWEIZER, REED
Address: 2904 VAN BUREN PARKWAY
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: SCHWEIZER, JAMES
Address: 8456 W. 800 S.
City-St-Zip: WANATAH, IN 46390 US

Title: S () Delete
Name: BRITTON, JAMES
Address: 269 S. STATE ROAD 2
City-St-Zip: HEBRON, IN 46341 US

Title: VP () Delete
Name: REIMAN, MICHAEL
Address: 8033 NIELSON DRIVE
City-St-Zip: TINLEY PARK, IL 60477 US

Title: T () Delete
Name: REIMAN, ALFRED
Address: 100 N. VOKELMAN STREET, #224
City-St-Zip: ROSELLE, IL 60172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWEIZER, REED
Address: 5218 SW 24TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: REED SCHWEIZER

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date