

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083510

FILED
Oct 29, 2007
Secretary of State

Entity Name: AMERIBUILD PROGRAM MANAGEMENT, INC.

Current Principal Place of Business:

1885 SW 4TH AVENUE E7
DELRAY BEACH, FL 33444

New Principal Place of Business:

1122 EAST ATLANTIC AVENUE
SUITE A
DELRAY BEACH, FL 33483

Current Mailing Address:

1885 SW 4TH AVENUE E7
DELRAY BEACH, FL 33444

New Mailing Address:

1122 EAST ATLANTIC AVENUE
SUITE A
DELRAY BEACH, FL 33483

FEI Number: 56-2520170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, BRANDON
1885 SW 4TH AVENUE E7
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ROTH, BRANDON
1122 EAST ATLANTIC AVENUE
SUITE A
DELRAY BEACH, FL 33483 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: BRANDON ROTH

10/29/2007

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: PRES () Delete
Name: ROTH, BRANDON L PRES
Address: 1100 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRANDON ROTH

PRES

10/29/2007

Electronic Signature of Signing Officer or Director

Date