

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119775

Entity Name: PRO BUILT INDUSTRIES INC.

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

1501 WEST COPANS RD
SUITE 100
POMPANO BEACH, FL 33064

Current Mailing Address:

1501 WEST COPANS RD
SUITE 100
POMPANO BEACH, FL 33064

New Principal Place of Business:

10058 SPANISH ISLE BLVD
SUITE F-27
BOCA RATON, FL 33498

New Mailing Address:

10058 SPANISH ISLE BLVD
SUITE F-27
BOCA RATON, FL 33498

FEI Number: 20-3626038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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: FLORIDA INCORPORATORS, INC.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPPER, RICHARD
Address: 1501 WEST COPANS RD, SUITE 100
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWER, GLENN
Address: 10058 SPANISH ISLE BLVD. F-27
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: HOWER, CANDACE
Address: 10058 SPANISH ISLE BLVD. F-27
City-St-Zip: BOCA RATON, FL 33498

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: GLENN HOWER

D

12/11/2007

Electronic Signature of Signing Officer or Director

Date