

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000127916

**Entity Name:** CASTLE BUILDERS US, INC.

**FILED**  
**Oct 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3015 SW PINE ISLAND RD  
SUITE 113-407  
CAPE CORAL, FL 33991 US

**New Principal Place of Business:**

**Current Mailing Address:**

3015 SW PINE ISLAND RD  
SUITE 113-407  
CAPE CORAL, FL 33991 US

**New Mailing Address:**

**FEI Number:** 20-3528052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE UPS STORE OF WEST CAPE CORAL  
3015 SW PINE ISLAND RD  
SUITE 113-407  
CAPE CORAL, FL 33991 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:** SHAWN EARHART

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** EARHART, SHAWN  
**Address:** 3015 SW PINE ISLAND RD SUITE 113-407  
**City-St-Zip:** CAPE CORAL, FL 33991 US

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:** SHAWN EARHART

PRES

10/18/2010

Electronic Signature of Signing Officer or Director

Date