

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141052

FILED
Oct 31, 2006
Secretary of State

Entity Name: ADVANCED BUILDING SPECIALTIES, INC.

Current Principal Place of Business:

ATTN: JESUS E. CUZA
401 EAST LAS OLAS BOULEVARD, STE 2000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ATTN: JESUS E. CUZA
401 EAST LAS OLAS BOULEVARD, STE 2000
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: RENE HERNANDEZ

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR () Change (X) Addition
Name: HERNANDEZ, RENE SR
Address: 10461 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: SR () Change (X) Addition
Name: FERNANDEZ, ANTONIO SR
Address: 10461 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: SR () Change (X) Addition
Name: HERNANDEZ, RENE JR
Address: 10461 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: RENE HERNANDEZ

SR

10/31/2006

Electronic Signature of Signing Officer or Director

Date