

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014961

Entity Name: FOX VALLEY BUILDING CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

16360 KEY LIME BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

710 SE ATLANTIC DR
LANTANA, FL 33462 US

Current Mailing Address:

16360 KEY LIME BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

710 SE ATLANTIC DR
LANTANA, FL 33462 US

FEI Number: 20-5301892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOBUSSEN, PETER D
16360 KEYLIME BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SIEGLER, GLENN J
710 SE ATLANTIC DR
LANTANA, FL 33462 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: GLENN SIEGLER

04/07/2009

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: KOBUSSEN, STEVEN J
Address: 719 WINTERS ST
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: KOBUSSEN, PETER D
Address: 16360 KEYLIME BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Delete
Name: DYAL, KRISHNANAND
Address: 4780 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SIEGLER, GLENN J
Address: 710 SE ATLANTIC DR
City-St-Zip: LANTANA, FL 33462 US

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: GLENN SIEGLER

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date