2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084339

FILED Sep 20, 2007 Secretary of State

Entity Name: ATLANTIC HOME BUILDERS HURRICANE PROTECTION INC.

Current Principal Place of Business: New Principal Place of Business:

2710 PINECREST LAKES BLVD. 2710 PINECREAST LAKES BLVD JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

3920 NE 24 AVENUE 9110 ELLIS ROAD

LIGHTHOUSE POINT, FL 33064 STE D

MELBOURNE, FL 32904 US

FEI Number: 20-5088238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWAN, CHRIS HAMMERS, RYAN 1929 NW 70 LANE 9110 ELLIS ROAD

MARGATE, FL 33063 US STE D
MELBOURNE, FL 32904 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: RYAN HAMMERS 09/20/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: MCCULLERS, JUSTIN Name: MCCULLERS, JUSTIN

 Name:
 MCCULLERS, JUSTIN
 Name:
 MCCULLERS, JUSTIN

 Address:
 1929 NW 70 LANE
 Address:
 2710 PINECREAST LAKES BLVD

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:
 JENSEN BEACH, FL 34957 US

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 HAMMERS, RYAN
 Name:
 HAMMERS, RYAN

 Address:
 1929 NW 70 LANE
 Address:
 9110 ELLIS ROAD, STE D

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:
 MELBOURNE, FL 32904 US

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: RYAN HAMMERS VP 09/20/2007