

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086593

Entity Name: CYPRESS BAY BUILDERS INC

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

5803 JB HINES RD
MACCLENNY, FL 32063

New Principal Place of Business:

10814 MORNINGSIDE LANE
GLEN ST MARY, FL 32040

Current Mailing Address:

5803 JB HINES RD
MACCLENNY, FL 32063

New Mailing Address:

10814 MORNINGSIDE LANE
GLEN ST MARY, FL 32040

FEI Number: 20-5121059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD,
STE A
DELTONA, FL 32725 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: KEITH CUMPSTON

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: DPST () Delete
Name: CUMPSTON, KEITH R
Address: 5803 JB HINES RD
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CUMPSTON, KEITH R
Address: 10814 MORNINGSIDE LN
City-St-Zip: GLEN ST MARY, FL 32040

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: KEITH CUMPSTON

Electronic Signature of Signing Officer or Director

PRES

11/18/2009

Date