2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107477

Entity Name: ATLANTIC NORTH BUILDER'S DEVELOPEMENT INC.

FILED Jun 18, 2009 Secretary of State

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

8850 DICK BECK RD LOT A 64 SOUTH DIXIE HIGHWAY HASTINGS, FL 32145 ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

114 POINT OF WOODS DRIVE 8850 DICK BECK RD LOT A PALM COAST, FL 32164 HASTINGS, FL 32145

FEI Number: 16-1763546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OSTEEN, JERRY OSTEEN, JERRY 8850 DICK BECK RD LOT A 114 POINT OF WOODS DRIVE PALM COAST, FL 32164 HASTINGS, FL 32145

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: JERRY OSTEEN 06/18/2009

> 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:

Name:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete OSTEEN, JERRY Name: OSTEEN, JERRY

8850 DICK BECK RD LOT A 114 POINT OF WOODS DRIVE Address: Address: City-St-Zip: HASTINGS, FL 32145 US City-St-Zip: PALM COAST, FL 32164 US

() Delete VΡ Title: VΡ (X) Change () Addition Title:

Name: OSTEEN, JUSTIN Name: OSTEEN, JUSTIN

8850 DICK BECK RD LOT A 114 POINT OF WOODS DRIVE Address: Address: PALM COAST, FL 32164 US HASTINGS, FL 32145 US City-St-Zip: City-St-Zip:

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

OSTEEN, TODD Name: OSTEEN, TODD Name:

8850 DICK BECK RD LOT A 114 POINT OF WOODS DRIVE Address: Address: City-St-Zip: HASTINGS, FL 32145 US City-St-Zip: PALM COAST, FL 32164 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: JERRY OSTEEN **PRES** 06/18/2009