2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131594

Entity Name: SUNTERRA MASONRY, INC

FILED Sep 11, 2009 Secretary of State

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

3710 NE 97TH STREET ROAD ANTHONY, FL 34479

Current Mailing Address: New Mailing Address:

3710 NE 97TH STREET ROAD 3710 NE 97TH STREET ROAD ANTHONY, FL 34479 ANTHONY, FL 32617

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

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

MCQUAIG, W D MCQUAIG, W D

3710 NE 97TH STREET ROAD 3710 NE 97TH STREET ROAD ANTHONY, FL 34479 ANTHONY, FL 32617

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: WALTER DONALD MCQUAIG JR 09/11/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MCQUAIG, W D MCQUAIG, W D JR Name: Name: 3710 N.E. 97TH STREET ROAD Address: 3710 N.E. 97TH STREET ROAD Address:

City-St-Zip: ANTHONY, FL 34479 City-St-Zip: ANTHONY, FL 34479

Title: ST () Delete Title: () Change () Addition

Name: MCQUAIG, TINA B Name: 3710 N.E. 97TH STREET ROAD Address: Address: ANTHONY, FL 34479 City-St-Zip: 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.

Ρ SIGNATURE: WALTER DONALD MCQUAIG JR 09/11/2009