2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132247

Entity Name: CANTRELL BUILDERS, INC.

FILED Jun 04, 2010 Secretary of State

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

8402 HENRY GEORGE RD.

PLANT CITY, FL 33567 US

Current Mailing Address: New Mailing Address:

8402 HENRY GEORGE RD.

PLANT CITY, FL 33567 US

FEI Number: 20-5735613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CONNETT, STEPHEN G
213 N PARSONS AVE
BRANDON, FL 33510 US

CANTRELL, MICHAEL J
8402 HENRY GEORGE RD
#8
PLANT CITY, FL 33567 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: MICHAEL J CANTRELL 06/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CANTRELL, MICHAEL J Address: 8402 HENRY GEORGE RD#8 City-St-Zip: PLANT CITY, FL 33567 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J CANTRELL PSTD 06/04/2010