2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007445

Entity Name: PERFORMANCE BUILDING SERVICES, INC.

FILED Oct 23, 2009 Secretary of State

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

360 S. CARPENTER ROAD 1731 LAKESIDE DR TITUVILLE, FL 32796 TITUVILLE, FL 32780

Current Mailing Address: New Mailing Address:

360 S. CARPENTER ROAD 1730 LAKESIDE DR TITUSVILLE, FL 33796 TITUSVILLE, FL 33780

FEI Number: 20-8386752 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:

HALBERT, MITCHELL
360 S. CARPENTER RD.
TITUSVILLE, FL 32796 US
HALBERT, MITCHELL
1730 LAKESIDE DR
TITUSVILLE, FL 32780 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: MITCHELL HALBERT 10/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALBERT, MITCHELL
 Name:
 HALBERT, MITCHELL

 Address:
 360 S. CARPENTER ROAD
 Address:
 1730 LAKESIDE DR

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32780

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: MITCHELL HALBERT PRES 10/23/2009