

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085687

FILED
May 17, 2011
Secretary of State

Entity Name: BUILDING BROS CONSTRUCTION CORP

Current Principal Place of Business:

8100 NW 47TH STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

8100 NW 47TH STREET
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 26-0631067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANK, JAY
8100 NW 47TH STREET
LAUDERHILL, FL 33351 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: JAY SHANK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHANK, JAY
Address: 8100 NW 47TH STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: D
Name: SHANK, JAMIE
Address: 8100 NW 47TH STREET
City-St-Zip: LAUDERHILL, FL 33351

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: JAY SHANK

Electronic Signature of Signing Officer or Director

D

05/17/2011

Date