

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034496

FILED
Nov 10, 2009
Secretary of State

Entity Name: AUGUST BUILDING AND DEVELOPMENT, INC.

Current Principal Place of Business:

8870 COLONNADES COURT WEST
#332
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28200 OLD 41 ROAD
204
BONITA SPRINGS, FL 34135

Current Mailing Address:

8870 COLONNADES COURT WEST
#332
BONITA SPRINGS, FL 34135

New Mailing Address:

28200 OLD 41 ROAD
204
BONITA SPRINGS, FL 34135

FEI Number: 26-2362072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDENHALL, MATTHEW
8870 COLONNADES COURT WEST
#332
BONITA SPRINGS, FL 34135 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: MATTHEW MENDENHALL

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: P () Delete
Name: MENDENHALL, MATTHEW
Address: 8870 COLONNADES COURT WEST #332
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MATTHEW MENDENHALL

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11/10/2009

Electronic Signature of Signing Officer or Director

Date