2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022618

FILED Oct 22, 2010 Secretary of State

Entity Name: COMPLETE BUILDING & DESIGN SOUTH INCORPORATED

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

3067 NW 60 STREET 1150 LEE WAGNER BLVD #203

FORT LAUDERDALE, FL 33309 FORT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

3067 NW 60 STREET 2153 SW CORAL WAY SUITE 400

FORT LAUDERDALE, FL 33309 MIAMI, FL 33145

FEI Number: 26-4445006 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:

LANG, MICHAEL T
3067 NW 60 SREET

LANG, MICHAEL T
2153 SW CORAL WAY SUITE400

FORT LAUDERDALE, FL 33309 US MIAMI, FL 33145 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: ML 10/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANG, MICHAEL T

Address: 2153 SW CORAL WAY SUITE 400

City-St-Zip: MIAMI, FL 33145

Title: TRE

Name: LANG, MICHAEL T Address: 2153 SW CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: SEC

Name: MICHAEL, LANG T Address: 2153 SW CORAL WAY City-St-Zip: MIAMI, FL 33145

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: MIKE LANG P 10/22/2010