

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000024555

FILED
Jun 15, 2013
Secretary of State

Entity Name: SPEEDY BUILDING SUPPLIES USVI, INC.

Current Principal Place of Business:

1815 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

311 LAKEVIEW DR
N FORT MYERS, FL 33917

New Mailing Address:

1815 FOWLER ST
FORT MYERS, FL 33901

FEI Number: 27-2147939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, HAL
1642 MEDICAL LANE
SUITE A
FORT MYERS, FL FL US

Name and Address of New Registered Agent:

PUZIA, MICHAEL J
2318 EPHRAIM AVENUE
FORT MYERS, FL 33907 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 PUZIA

06/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GONZALEZ, HELEN K
Address: 1815 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: SARES, LUANNA B
Address: 1815 FOWLER ST
City-St-Zip: FORT MYERS, FL 33901

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: HELEN K GONZALEZ

PS

06/15/2013

Electronic Signature of Signing Officer or Director

Date