2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000006868

Entity Name: SANDERS BUILDING GROUP, INC.

FILED Feb 06, 2009 Secretary of State

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

4271 LINDSEY LANE 136 DUBONNET RD. PACE, FL 32571 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

4271 LINDSEY LANE P.O. BOX 741

PACE, FL 32571 TAVERNIER, FL 33070

FEI Number: 65-0639382 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:

RUSSELL F. BERGIN, ESQUIRE 189 SOUTH ORANGE AVENUE 900-S ORLANDO, FL 32801 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: RUSSELL F.BERGIN, ESQUIRE

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SANDERS, EDWARD W
 Name:
 SANDERS, EDWARD W

 Address:
 4271 LINDSEY LANE
 Address:
 136 DUBONNET RD

 City-St-Zip:
 PACE, FL 32571
 City-St-Zip:
 TAVERNIER, FL 33070

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: EDWARD SANDERS PRES 02/06/2009