2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000039154

Entity Name: ALL COUNTIES BUILDERS, INC.

FILED Jul 18, 2011 Secretary of State

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

1021 BEAVER DR 861 EAST KLOSTERMAN ROAD TARPON SPRINGS, FL 34689

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TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1021 BEAVER DR 861 EAST KLOSTERMAN ROAD TARPON SPRINGS, FL 34689

TARPON SPRINGS, FL 34689

FEI Number: 59-3380418 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:

WILSON, JIM M WILSON, JIM M 1021 BEAVER DR 433 EAST CURLEW PLACE

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 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: JIM M WILSON 07/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WILSON, JIM M JR. Name: 433 EAST CURLEW PLACE Address: City-St-Zip: TARPON SPRINGS, FL 34689

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: JIMM WILSON PD 07/18/2011