

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000082125

FILED
Oct 19, 2005
Secretary of State

Entity Name: INTERNATIONAL BUILDERS LIMITED, INC.

Current Principal Place of Business:

4400 N. FEDERAL HWY., #210-05
BOCA RATON, FL 33431

New Principal Place of Business:

4540 KEARNY VILLA ROAD
SUITE 104
SAN DIEGO, CA 92123 US

Current Mailing Address:

1445 WAMPANOAG TRAIL
202
RIVERSIDE, RI 02915

New Mailing Address:

4540 KEARNY VILLA ROAD
SUITE 104
SAN DIEGO, CA 92123 US

FEI Number: 65-0704155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTU, ROBERT G
4400 N. FEDERAL HWY., #210-05
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333324 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: SCOT FERRARO

10/19/2005

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: D () Delete
Name: COUTU, ROBERT G
Address: 4400 N. FEDERAL HWY., #210-05
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GUARINO, FRED
Address: 1445 WAMPANOAG TRAIL, STE. 202
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CRAWFORD, JEROME O
Address: 4540 KEARNY VILLA RD., SUITE 104
City-St-Zip: SAN DIEGO, CA 92123 US

Title: SRVP (X) Change () Addition
Name: SNYDER, SHARON A
Address: 4540 KEARNY VILLA RD., SUITE 104
City-St-Zip: SAN DIEGO, CA 92123 US

Title: DIR () Change (X) Addition
Name: GOLDSTEIN, MICHAEL J DR.
Address: 4540 KEARNY VILLA RD., SUITE 104
City-St-Zip: SAN DIEGO, CA 92123 US

Title: DIR () Change (X) Addition
Name: FARNER, JAMES N
Address: 4540 KEARNY VILLA RD., SUITE 104
City-St-Zip: SAN DIEGO, CA 92123 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON A SNYDER

SRVP

10/19/2005

Electronic Signature of Signing Officer or Director

Date