

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000049833

FILED
Feb 15, 2005
Secretary of State

Entity Name: OPTIMUM BUILDING SYSTEMS, INC.

Current Principal Place of Business:

4898 NW 29TH COURT
STE 108
LAUDERDALE LAKE, FL 33313

New Principal Place of Business:

6901 N.W. 70TH STREET
TAMARAC, FL 33321

Current Mailing Address:

4898 NW 29TH COURT
STE 108
LAUDERDALE LAKE, FL 33313

New Mailing Address:

6901 N.W. 70TH STREET
TAMARAC, FL 33321

FEI Number: 65-0760119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOISELLE, RAYMOND
4898 N.W. 29TH COURT
STE 108
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

LOISELLE, RAYMOND
6901 N.W. 70TH STREET
TAMARAC, FL 33321 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: RAYMOND LOISELLE

02/15/2005

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: LOISELLE, RAYMOND
Address: 4898 N.W. 29TH COURT #207
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOISELLE, RAYMOND
Address: 6901 N.W. 70TH STREET
City-St-Zip: TAMARAC, FL 33321

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: RAYMOND LOISELLE

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date