2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 02, 2005
Secretary of State

DOCUMENT# P97000065686

Entity Name: RIDDELL BUILDERS, INC.

Current Principal Place of Business:

6734 LAKEVILLE ROAD
ORLANDO, FL 32818

New Principal Place of Business:

294 LAKAY
LONGWOOD, FL 32779

Current Mailing Address:

6734 LAKEVILLE ROAD
ORLANDO, FL 32818

New Mailing Address:

294 LAKAY PLACE
LONGWOOD, FL 32779

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIDDELL, DUSTIN S
6734 LAKEVILLE ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

RIDDELL, DUSTIN S
294 LAKAY PALCE
LONGWOOD, FL 32779 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: DUSTIN RIDDELL 06/02/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete
Name: RIDDELL, DUSTIN S
Address: 6734 LAKEVILLE RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DUSTIN RIDDELL PRES 06/02/2005
Electronic Signature of Signing Officer or Director Date