

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000091941

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERIBUILD CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1122 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1885 SW 4TH AVENUE
E7
DELRAY BEACH, FL 33444

Current Mailing Address:

1122 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

1885 SW 4TH AVENUE
E7
DELRAY BEACH, FL 33444

FEI Number: 58-2423856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY FOURTH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRANDON ROTH
1885 SW 4TH AVENUE
E7
DELRAY BEACH, FL 33444 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: BRANDON ROTH

04/28/2006

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: P () Delete
Name: ROTH, BRANDON L
Address: 1122 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, BRANDON L
Address: 1885 SW 4TH AVENUE E7
City-St-Zip: DELRAY BEACH, FL 33444

Title: STD () Change (X) Addition
Name: BINDER, JONELLE
Address: 1885 SW 4TH AVENUE E7
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the 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: JONELLE BINDER

STD

04/28/2006

Electronic Signature of Signing Officer or Director

Date