

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000103403

FILED
Sep 27, 2005
Secretary of State

Entity Name: CONSOLIDATED STRUCTURES INC.

Current Principal Place of Business:

8317 NIGHTWOWL COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

2638 MAYLIN DRIVE
TRINITY, FL 34655

Current Mailing Address:

8317 NIGHTWOWL COURT
NEW PORT RICHEY, FL 34655

New Mailing Address:

2638 MAYLIN DRIVE
TRINITY, FL 34655

FEI Number: 59-3611236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODROW, CHRISTA
8317 NIGHTWOWL COURT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

GOODROW, CHRYSTA
2638 MAYLIN DRIVE
TRINITY, FL 34655 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: CHRYSTA GOODROW

09/27/2005

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: P () Delete
Name: GOODROW, BLAIR
Address: 8317 NIGHTWOWL COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: GOODROW, CHRYSTA
Address: 8317 NIGHTWOWL COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T () Delete
Name: GOODROW, BLAIR
Address: 8317 NIGHTWOWL COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S () Delete
Name: CHAMBERS, GARRY
Address: 8317 NIGHTWOWL COURT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODROW, BLAIR
Address: 2638 MAYLIN DRIVE
City-St-Zip: TRINITY, FL 34655

Title: V (X) Change () Addition
Name: GOODROW, CHRYSTA
Address: 2638 MAYLIN DRIVE
City-St-Zip: TRINITY, FL 34655

Title: T (X) Change () Addition
Name: GOODROW, BLAIR
Address: 2638 MAYLIN DRIVE
City-St-Zip: TRINITY, FL 34655

Title: S (X) Change () Addition
Name: GUTIERREZ, JUSTUN
Address: 1911 WESTERHAM LOOP
City-St-Zip: TRINITY, FL 34655

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: CHRYSTA GOODROW

VP

09/27/2005

Electronic Signature of Signing Officer or Director

Date