

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105464

FILED
Sep 30, 2013
Secretary of State

Entity Name: BANANA RIVER BUILDERS, INC.

Current Principal Place of Business:

122 SHERIDAN AVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1015 FLOTILLA CLUB DR
IND. HBR. BCH, FL 32937

Current Mailing Address:

122 SHERIDAN AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

1015 FLOTILLA CLUB DR
IND. HBR. BCH, FL 32937

FEI Number: 36-4351647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, KENNETH
122 SHERIDAN AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MORIN, KENNETH
1015 FLOTILLA CLUB DR
IND HBR BCH, FL 32937 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: KENNETH D MORIN

09/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORIN, KENNETH D
Address: 1015 FLOTILLA CLUB DR
City-St-Zip: IND. HBR/ BCH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: KENNETH D MORIN

PRES

09/30/2013

Electronic Signature of Signing Officer or Director

Date