

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S49847

FILED
Oct 13, 2008
Secretary of State

Entity Name: CONSTRUCTION PRODUCTS CONSULTANTS, INC.

Current Principal Place of Business:

10337 MEDICIS PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

7403 AVENIDA DEL MAR
SUITE 1606
BOCA RATON, FL 33433

Current Mailing Address:

10337 MEDICIS PLACE
WELLINGTON, FL 33467

New Mailing Address:

7403 AVENIDA DEL MAR
SUITE 1606
BOCA RATON, FL 33433

FEI Number: 65-0316971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKEY, GARY
10337 MEDICIS PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

STARKEY, GARY
7403 AVENIDA DEL MAR
SUITE 1606
BOCA RATON, FL 33433 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: GARY T STARKEY

10/13/2008

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: STARKEY, GARY,
Address: 10337 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARKEY, GARY,
Address: 7403 AVENIDA DEL MAR # 1606
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: GARY T STARKEY

PRES

10/13/2008

Electronic Signature of Signing Officer or Director

Date