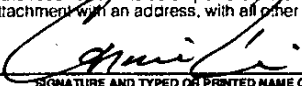


# 2004 FOR PROFIT CORPORATION REINSTATEMENT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                         |                                               |  |                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # S95409</b><br>1. Entity Name<br><b>TOM PICI &amp; SONS BUILDERS INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                         |                                               |  |                                                                                                                                              |                                                                   | FILED<br>04 DEC 13 PM 4:17<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA<br> |  |
| Principal Place of Business<br><b>545 SANDY HOOK ROAD</b><br><b>TREASURE ISLAND, FL 33706 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                         |                                               |  | Mailing Address<br><b>545 SANDY HOOK ROAD</b><br><b>TREASURE ISLAND, FL 33706 US</b>                                                                                                                                          |                                                                   |                                                                                                                                                                |  |
| 2. Principal Place of Business<br><b>10118 TARBON DR.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                         | 3. Mailing Address<br><b>10118 TARBON DR.</b> |  | 12032004 REIN-P CR2E098 (6/04)                                                                                                                                                                                                |                                                                   |                                                                                                                                                                |  |
| City & State<br><b>TREASURE ISLAND, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                         | City & State<br><b>TREASURE ISLAND, FL</b>    |  | 4. FEI Number<br><b>59-3094055</b>                                                                                                                                                                                            |                                                                   | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                                |  |
| Zip<br><b>33706</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                         | Country<br><b>U.S.A.</b>                      |  | Zip<br><b>33706</b>                                                                                                                                                                                                           |                                                                   | Country<br><b>U.S.A.</b>                                                                                                                                       |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                         |                                               |  | 6. Name and Address of Current Registered Agent<br><b>ALONSO, JORGE</b><br><b>9714 121ST STREET NORTH</b><br><b>SEMINOLE, FL 34642</b>                                                                                        |                                                                   |                                                                                                                                                                |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                         |                                               |  | 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                   |                                                                                                                                                                |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                         |                                               |  |                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After January 1, 2005, Fee will be \$300.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                         |                                               |  | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.                                                                                                                                  |                                                                   |                                                                                                                                                                |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                         |                                               |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                         |                                                                   |                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | P<br><b>PICI, CARMINE</b><br><b>545 SANDY RD</b><br><b>TREASURE ISLAND, FL 33706</b>    |                                               |  | <input type="checkbox"/> Delete                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    | P<br><b>PICI, CARMINE</b><br><b>10118 TARBON DR.</b><br><b>TREASURE ISLAND, FL 33706</b>                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | TS<br><b>PICI, GUY</b><br><b>8219 31ST TERRACE</b><br><b>SAINT PETERSBURG, FL 33710</b> |                                               |  | <input type="checkbox"/> Delete                                                                                                                                                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                         |                                               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                         |                                               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                         |                                               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete                                                         |                                               |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                |  |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                                         |                                               |  |                                                                                                                                                                                                                               |                                                                   |                                                                                                                                                                |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                         |                                               |  | 12/04/04 727-363-8910                                                                                                                                                                                                         |                                                                   |                                                                                                                                                                |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                         |                                               |  | Date Daytime Phone #                                                                                                                                                                                                          |                                                                   |                                                                                                                                                                |  |