

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V37740

FILED
Jun 06, 2009
Secretary of State

Entity Name: ADVANCED BUILDING SYSTEMS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

3536 UNIVERSITY BLVD N.
SUITE 124
JACKSONVILLE, FL 32277 US

Current Mailing Address:

3536 UNIVERSITY BLVD N.
SUITE 124
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY
SUITE 464
JACKSONVILLE, FL 32216 US

New Mailing Address:

4320 DEERWOOD LAKE PARKWAY
SUITE 464
JACKSONVILLE, FL 32216 US

FEI Number: 59-3126715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RONALD P
4154 DAWN RIDGE ROAD EAST
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

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: RONALD P. HARRIS

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: PD () Delete
Name: HARRIS, RONALD P
Address: 4154 DAWN RIDGE RD E
City-St-Zip: JACKSONVILLE, FL 32277

Title: ST () Delete
Name: HARRIS, DIANE M
Address: 4154 DAWN RIDGE RD E
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD P. HARRIS

PD

06/06/2009

Electronic Signature of Signing Officer or Director

Date