2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V55243

Entity Name: BESTWAY PORTABLE BUILDINGS, INC.

FILED Dec 02, 2008 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2815 EAST 15TH STREET PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2815 EAST 15TH STREET PANAMA CITY, FL 32405 US

FEI Number: 59-3155801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPPEL, MIKE D 2815 EAST 15TH STREET PANAMA CITY, FL 32405 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: MIKE KOPPEL

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KOPPEL, MIKE D.,
 Name:
 KOPPEL, MICHAEL D

 Address:
 2738 E 16TH STREET
 Address:
 2815 EAST 15TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 KOPPEL, MICHAEL D
 Name:
 KOPPEL, DALE M

 Address:
 4215 LAFAYETTE ST
 Address:
 3614 HIGHWAY 90

 City-St-Zip:
 MARR, FL 32446
 City-St-Zip:
 MARIANNA, FL 32446

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: MICHAEL KOPPEL P 12/02/2008