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| 1.) CORPORATION NAME: AMERICAN BUILDING INTERIORS, INC. | DUE DATE: 4/30/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA | SCC ID NO: F1893785 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 500 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 500 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FL | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3005 DEL PRADO BLVD SOUTH CITY/ST/ZIP: CAPE CORAL, FL 33904 | |
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| 7.) DIRECTORS AND PRINCIPAL OFFICERS: | All directors and principal officers must be listed. An individual may be designated as both a director and an officer. |
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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JAMES BRENNAN TITLE: PRESIDENT ADDRESS: 3005 DEL PRADO BLVD SOUTH CITY/ST/ZIP/CO: CAPE CORAL, FL 33904 | | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: TODD LINHART TITLE: VICE PRESIDENT ADDRESS: 3005 DEL PRADO BLVD SOUTH CITY/ST/ZIP/CO: CAPE CORAL, FL 33904 | | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: JOSHUA S MARTINEZ TITLE: DIRECTOR ADDRESS: 15381 WILL LEW LANE CITY/ST/ZIP/CO: FORT MYERS, FL 33912 | | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: SUSAN MA SWANSON TITLE: DIRECTOR ADDRESS: 5143 SW 3RD AVE. CITY/ST/ZIP/CO: CAPE CORAL, FL 33914 | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| /s/ JAMES BRENNAN | JAMES BRENNAN, PRESIDENT | 4/25/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.