

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040124

FILED
Nov 18, 2008
Secretary of State

Entity Name: ROSSCO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE
314
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4611 SOUTH UNIVERSITY DRIVE
314
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-4322294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, ROSS
4611 SOUTH UNIVERSITY DRIVE
314
DAVIE, FL 33328 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: JOHN ROSS

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: ROSS, JOHN
Address: 4611 SOUTH UNIVERSITY DRIVE SUITE 314
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: ROSS, JOHN
Address: 4611 SOUTH UNIVERSITY DRIVE SUITE 314
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Delete
Name: ROSS, JAMES M
Address: 4611 SOUTH UNIVERSITY DRIVE SUITE 314
City-St-Zip: DAVIE, FL 33328

Title: S (X) Delete
Name: ROSS, JAMES M
Address: 4611 SOUTH UNIVERSITY DRIVE SUITE 314
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN ROSS

Electronic Signature of Signing Officer or Director

P

11/18/2008

Date