

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122740

FILED
Oct 05, 2005
Secretary of State

Entity Name: CS2 CONSTRUCTION GROUP, CORP.

Current Principal Place of Business:

13921 LANGLEY PLACE
DAVIE, FL 33325

New Principal Place of Business:

15251 SW 46 COURT
MIRAMAR, FL 33027

Current Mailing Address:

13921 LANGLEY PLACE
DAVIE, FL 33325

New Mailing Address:

15251 SW 46 COURT
MIRAMAR, FL 33027

FEI Number: 84-1654956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERNA, CRISTYAN
13921 LANGLEY PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SERNA, CRISTYAN
15251 SW 46 COURT
MIRAMAR, FL 33027 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: CRISTYAN SERNA

10/05/2005

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: SERNA, CRISTYAN
Address: 13921 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: VSTD () Delete
Name: SINTES, MARIA C
Address: 13921 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERNA, CRISTYAN
Address: 15251 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VSTD (X) Change () Addition
Name: SINTES, MARIA C
Address: 15251 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CRISTYAN SERNA

PD

10/05/2005

Electronic Signature of Signing Officer or Director

Date