

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003331

FILED
Oct 02, 2012
Secretary of State

Entity Name: ALLPHASE CONSTRUCTION OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1865 SW 4TH AVE.
UNIT D-8
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1865 SW 4TH AVE.
UNIT B-23,B-24
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1865 SW 4TH AVE.
UNIT D-8
DELRAY BEACH, FL 33444 US

New Mailing Address:

1865 SW 4TH AVE.
UNIT B-23 B-24
DELRAY BEACH, FL 33444 US

FEI Number: 22-3950749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEALL, DAVID
Address: 11187 BOCAWOODS LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: POROSKY, CHRISTOPHER R
Address: 11187 BOCAWOODS LANE
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: DAVID BEALL

Electronic Signature of Signing Officer or Director

PD

10/02/2012

Date