

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121839

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

10815 NW 50 STREET
4-107
DORAL, FL 33178

New Principal Place of Business:

10773 N. W. 58 ST.
SUITE 387
DORAL, FL 33178

Current Mailing Address:

10815 NW 50 STREET
4-107
DORAL, FL 33178

New Mailing Address:

10773 N. W. 58 ST.
SUITE # 387
DORAL, FL 33178

FEI Number: 26-1411011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FERNANDO
10815 NW 50 STREET
4-107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, FERNANDO
10773 N.W. 58TH ST.
SUITE # 387
DORAL, FL 33178 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: GARCIA FERNANDO

04/24/2009

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: GARCIA, FERNANDO
Address: 10815 NW 50 STREET APT. 4-107
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: GARCIA, NANCY
Address: 10815 NW 50 STREET APT 4-107
City-St-Zip: DORAL, FL 33178

Title: DIR. () Delete
Name: HERNANDEZ, ROBINSON
Address: 11285 SW 160 COURT
City-St-Zip: MIAMI, FL 33196

Title: SECR () Delete
Name: GARCIA, MAYERLINE
Address: 3941 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, FERNANDO
Address: 10773 N.W. 58TH ST.
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: GARCIA, NANCY
Address: 10773 N.W. 58TH ST.
City-St-Zip: DORAL, FL 33178

Title: DIR. (X) Change () Addition
Name: HERNANDEZ, ROBINSON
Address: 10773 N.W. 58TH ST.
City-St-Zip: DORAL, FL 33178

Title: SECR (X) Change () Addition
Name: ORLANDO, GARCIA
Address: 10773 N.W. 58TH ST.
City-St-Zip: DORAL, FL 33178

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: GARCIA FERNANDO

PRE

04/24/2009

Electronic Signature of Signing Officer or Director

Date