

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# P08000072857

Entity Name: CRUZ CONSTRUCTION OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

1232 74TH STREET OCEAN
MARATHON, FL 33050 US

New Principal Place of Business:

8042 PORPOISE DR
MARATHON, FL 33050 US

Current Mailing Address:

POST OFFICE BOX 504396
MARATHON, FL 33050

New Mailing Address:

PO BOX 504396
MARATHON, FL 33050 US

FEI Number: 26-3111828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: AMERICAN SAFETY COUNCIL, INC.

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: SANCHEZ, ANNIE
Address: 1232 74TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: V () Delete
Name: CRUZ, ALBERTO
Address: 1232 74TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: T (X) Delete
Name: SANCHEZ, JONATHAN
Address: 700 43RD STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ANNIE
Address: 8042 PORPOISE DR
City-St-Zip: MARATHON, FL 33050 US

Title: V (X) Change () Addition
Name: CRUZ, ALBERTO
Address: 8042 PORPOISE DR
City-St-Zip: MARATHON, FL 33050 US

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: ANNIE SANCHEZ

PD

10/19/2009

Electronic Signature of Signing Officer or Director

Date