

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000059518

FILED
Apr 16, 2005
Secretary of State

Entity Name: HAYEK CONSTRUCTION CORP.

Current Principal Place of Business:

23399 WATER CIR
BOCA RATON, FL 33486

New Principal Place of Business:

3333 NW 25TH TERRACE
BOCA RATON, FL 33434

Current Mailing Address:

GELBER AND COMPANY
11434 ORANGE CIRCLE N
HOLLYWOOD, FL 33025

New Mailing Address:

3333 NW 25TH TERRACE
BOCA RATON, FL 33434

FEI Number: 65-0598021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEK, CHARLES C
656 S.W. 14TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HAYEK, CHARLES C
3333 NW 25TH TERRACE
BOCA RATON, FL 33434 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: CHARLES C. HAYEK

04/16/2005

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: D () Delete
Name: HAYEK, CHARLES C
Address: 2399 WATER CIR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYEK, CHARLES C
Address: 3333 NW 25TH TERRAC
City-St-Zip: BOCA RATON, FL 33434

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: CHARLES C. HAYEK

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date