

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085187

FILED
Jan 27, 2012
Secretary of State

Entity Name: KARAM BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

601 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

5746 NW 75TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

601 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

FEI Number: 38-3703005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAM, JOSEPH A
5746 NW 75TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KARAM, RAYMOND A JR
601 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: RAYMOND KARAM JR

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KARAM, LEONARD A
Address: 5746 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: P
Name: KARAM, RAYMOND A JR
Address: 4250 GALT OCEAN DR. PH-E
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP
Name: KARAM, JOSEPH A
Address: 5746 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: T,S
Name: KARAM, JANE M
Address: 5746 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067 US

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: RAYMOND KARAM JR

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01/27/2012

Electronic Signature of Signing Officer or Director

Date