2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 24, 2013
Secretary of State

DOCUMENT# P93000070211

Entity Name: A-1 SUNRISE CONSTRUCTION COMPANY

Current Principal Place of Business:

19360 SW 344TH STREET
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

19360 SW 344TH STREET
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 65-0442600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POZO, DAUCE
19360 SW 344TH STREET
HOMESTEAD, FL 33034 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: DAUCE POZO
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: POZO, DAUCE
Address: 19360 SW 344TH STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: VP
Name: POZO, ANTINOGENO
Address: 35301 SOUTHWEST 213 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

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: DAUCE POZO PTS 01/24/2013
Electronic Signature of Signing Officer or Director Date