

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 368759

FILED
May 06, 2009
Secretary of State

Entity Name: NACHMAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

10924-102 ST. N.
LARGO, FL 33773 US

New Principal Place of Business:

201 S BISCAYNE BLVD
2800
MIAMI, FL 33131 US

Current Mailing Address:

10924 102ND ST NORTH
LARGO, FL 33773 US

New Mailing Address:

201 S BISCAYNE BLVD
2800
MIAMI, FL 33131 US

FEI Number: 59-1379835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, JOHN J
10924-102 ST. N.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WORTHY, EDDIE
7231 MIAMI GARDENS DR
15
MIAMI, FL 33056 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: EDDIE WORTHY

05/06/2009

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: PD () Delete
Name: NACHMAN, JOHN J
Address: 10924-102 ST. N.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NACHMAN, JOHN J
Address: 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: JOHN NACHMAN

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date