

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 545355

FILED
Oct 11, 2006
Secretary of State

Entity Name: ERA CONSTRUCTION, INC. OF PALM BEACH

Current Principal Place of Business:

3400 W. 45TH ST. WEST PALM BEACH, FL
PALM BEACH GARDENS, FL 33407

New Principal Place of Business:

3400 W. 45TH ST.
WEST PALM BEACH, FL 33407

Current Mailing Address:

3400 W. 45TH ST. WEST PALM BEACH, FL
PALM BEACH GARDENS, FL 33407

New Mailing Address:

3400 W. 45TH ST.
WEST PALM BEACH, FL 33407

FEI Number: 59-1771112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD, SUITE 400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SERIFSOY, ATAGUN
3400 W. 45 TH STR.
WEST PALM BEACH, FL 33407 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: ATAGUN SERIFSOY

10/11/2006

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: SERIFSOY, ATAGUN,
Address: 530 S.LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ATAGUN SERIFSOY

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date