

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 575081

FILED  
Nov 22, 2011  
Secretary of State

Entity Name: AMCO CONSTRUCTION CORP.

## Current Principal Place of Business:

1680 MICHIGAN AVE  
PH 5  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

7700 N KENDALL DR  
802  
MIAMI, FL 33156 US

## Current Mailing Address:

1680 MICHIGAN AVE  
PH 5  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

7700 N KENDALL DR  
802  
MIAMI, FL 33156 US

FEI Number: 59-1882263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARDONA, GAIL  
1680 MICHIGAN AVE  
PH 5  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CARDONA, GAIL  
7700 N. KENDALL DR  
802  
MIAMI, FL 33156 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: GAIL CARDONA

11/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: CAPO, GERARDO JR  
Address: 7700 N KENDALL DR, #802  
City-St-Zip: MIAMI, FL 33156

Title: S/D  
Name: CARDONA, GAIL  
Address: 13640 SW 102 ND LN.  
City-St-Zip: MIAMI, FL 33186 US

Title: T/D  
Name: HERNANDEZ, ARTHUR  
Address: 7700 N KENDALL DR, #802  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: AMBROGI, OCTAVIO  
Address: 7700 N KENDALL DR, #802  
City-St-Zip: MIAMI, FL 33156

Title: AS/D  
Name: BRODIE, SIDNEY  
Address: 7700 N KENDALL DR, #802  
City-St-Zip: MIAMI, FL 33156

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: GERARDO CAPO, JR

P

11/22/2011

Electronic Signature of Signing Officer or Director

Date