

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709482

FILED
Oct 24, 2006
Secretary of State

Entity Name: LABORERS LOCAL 478 HOLDING CORPORATION, INC.

Current Principal Place of Business:

799 NORTHWEST 62 STREET
MIAMI, FL 331504331

New Principal Place of Business:

Current Mailing Address:

799 NORTHWEST 62 STREET
MIAMI, FL 331504331

New Mailing Address:

FEI Number: 59-0754052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, ALBERT, JR.
799 NW 62ND ST
MIAMI, FL 33150 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: HUSTON, ALBERT, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOUSTON, FREDDIE
Address: 799 NW 62ND STREET
City-St-Zip: MIAMI, FL

Title: MST () Delete
Name: HUSTON, ALBERT,
Address: 799 NW 62ND STREET
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: THOMPSON, CALVIN,
Address: 799 NW 62ND STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MISTER, LORENZO
Address: 799 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: BUSH, JAMES
Address: 799 NW 62ND STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SIMMONS, IAN A
Address: 799 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT HUSTON, JR.

MST

10/24/2006

Electronic Signature of Signing Officer or Director

Date