

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000438

FILED
Nov 10, 2009
Secretary of State

Entity Name: ALLIED CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

1715 HIGHWAY 34
UNIT 1
WALL, NJ 07719

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1646
WALL, NJ 07719

New Mailing Address:

FEI Number: 22-3558617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

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: P () Delete
Name: SMITH, ROBERT P
Address: 1715 HIGHWAY 34
City-St-Zip: WALL, NJ 07719

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 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: ROBERT P SMITH

CEO

11/10/2009

Electronic Signature of Signing Officer or Director

Date