

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F53991

FILED
Sep 08, 2006
Secretary of State

Entity Name: MOREO CONSTRUCTION, INC.

Current Principal Place of Business:

1820 SW 100 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

8201 WEST MC NAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

5801 SW 100 AVE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 59-2153467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREO, JAMES H
5801 S W 130 AVE
SOUTHWEST RANCHES, FL 33330 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: JAMES H. MOREO

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: MOREO, JAMES H,
Address: 5801 SW 130TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: JAMES H. MOREO

Electronic Signature of Signing Officer or Director

P

09/08/2006

Date