2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G38641

FILED Jan 10, 2005 Secretary of State

Entity Name: COLUMBUS CONSTRUCTION OF DADE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

 % THOMAS NELLEN
 % THOMAS NELLEN

 7555 S.W. 127TH ST.
 10502 SW 77 AVE

 MIAMI, FL 331566015
 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10502 SW 77 AVE. MIAMI, FL 33156

FEI Number: 59-2294065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NELLEN, THOMAS
 NELLEN, THOMAS

 7555 S.W. 127TH ST.
 10502 SW 77 AVE

 MIAMI, FL 331566015 US
 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: THOMAS NELLEN 01/10/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NELLEN, THOMAS
 Name:
 NELLEN, THOMAS

 Address:
 7555 S.W. 127TH ST.
 Address:
 10502 SW 77 AVE

 City-St-Zip:
 MIAMI, FL 331566015
 City-St-Zip:
 MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS NELLEN PD 01/10/2005