

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J53539

FILED
Jan 27, 2005
Secretary of State

Entity Name: JARDACK CONSTRUCTION CORP.

Current Principal Place of Business:

C/O HANI JARDACK
10200 N.W. 25 ST., STE. #201
MIAMI, FL 33176

New Principal Place of Business:

C/O HANI JARDACK
11402 N.W. 41 ST., STE. #201
MIAMI, FL 33178

Current Mailing Address:

C/O HANI JARDACK
10200 N.W. 25 ST., STE. #201
MIAMI, FL 33176

New Mailing Address:

C/O HANI JARDACK
11402 N.W. 41 ST., STE. #201
MIAMI, FL 33178

FEI Number: 59-2766677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARDACK, HANI MATTI
11101 S.W. 93 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JARDACK, HANI MATTI
11402 N.W. 41 ST #201
MIAMI, FL 33178 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: HANI M. JARDACK

01/27/2005

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:

Title: PSTD () Delete
Name: JARDACK, HANI MATTI,
Address: 10200 N.W. 25 STREET, #201
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MAJIT, ASAD
Address: 10200 N.W. 25 STREET, #201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JARDACK, HANI MATTI,
Address: 11402 N.W. 41 STREET, #201
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: MAJID, ASAD
Address: 11402 N.W. 41 STREET, #201
City-St-Zip: MIAMI, FL 33178

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: HANI M. JARDACK

PSTD

01/27/2005

Electronic Signature of Signing Officer or Director

Date