

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L97721

FILED
May 11, 2005
Secretary of State

Entity Name: CONSTRUCTION COMPONENTS INTERNATIONAL, INC.

Current Principal Place of Business:

312 AUGUSTA POINTE
JUPITER, FL 334777321 US

New Principal Place of Business:

912 AUGUSTA POINTE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

312 AUGUSTA POINTE
JUPITER, FL 334777321 US

New Mailing Address:

912 AUGUSTA POINTE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0217379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMATALIA, AHMED D
912 AUGUSTA POINT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RAHMATALLA, AHMED D
912 AUGUSTA POINTE
PALM BEACH GARDENS, FL 33418 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: AHMED D RAHMATALLA

05/11/2005

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: P () Delete
Name: RAMATALIA, AHMED D
Address: 912 AUGUSTA POINT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAHMATALLA, AHMED D
Address: 912 AUGUSTA POINTE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: AHMED D RAHMATALLA

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date