

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024208

Entity Name: GEM-CON CONSTRUCTION, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

11762 N KENDALL DR
SUITE 186
MIAMI, FL 33186 US

Current Mailing Address:

11762 N KENDALL DR
SUITE 186
MIAMI, FL 33186 US

New Principal Place of Business:

8835 SW 107TH AVENUE
SUITE 330
MIAMI, FL 33176-141 US

New Mailing Address:

8835 SW 107TH AVENUE
#330
MIAMI, FL 33176 US

FEI Number: 65-1094695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KENNETH M
12515 N KENDALL DR
#314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HALLER, KENNETH M
11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 331760941 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: KENNETH M HALLER

07/27/2009

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: D () Delete
Name: COSTA, PAULINE
Address: 11762 N KENDALL DRIVE #186
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: COSTA, FRANCISCO
Address: 11762 N KENDALL DRIVE # 186
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTA, PAULINE
Address: 8835 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: COSTA, FRANCISCO
Address: 8835 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: FRANCISCO COSTA

VP

07/27/2009

Electronic Signature of Signing Officer or Director

Date