

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064941

FILED
Nov 27, 2006
Secretary of State

Entity Name: VIRTUS CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

250 CATALONIA AVENUE
302
CORAL GABLES, FL 33134

New Principal Place of Business:

12147 SW 114 PLACE
MIAMI, FL 33176

Current Mailing Address:

250 CATALONIA AVENUE
302
CORAL GABLES, FL 33134

New Mailing Address:

12147 SW 114 PLACE
MIAMI, FL 33176

FEI Number: 65-1116991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, JOHN E
250 CATALONIA AVENUE
302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEBBER, JOHN E
12147 SW 114 PLACE
MIAMI, FL 33176 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: JOHN WEBBER

11/27/2006

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, P () Delete
Name: WEBBER, JOHN E
Address: 250 CATALONIA AVENUE #302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: WEBBER, JOHN E
Address: 12147 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

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: JOHN WEBBER

PRES

11/27/2006

Electronic Signature of Signing Officer or Director

Date