

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066456

FILED
Oct 20, 2009
Secretary of State

Entity Name: IRONSHORE CONSTRUCTION, INC.

Current Principal Place of Business:

7737 HARBOUR BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

8311 E MISSIONWOOD DRIVE
MIRAMAR, FL 33025

Current Mailing Address:

7737 HARBOUR BLVD
MIRAMAR, FL 33023

New Mailing Address:

8311 E MISSIONWOOD DRIVE
MIRAMAR, FL 33025

FEI Number: 33-1002472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, JUNIOR E
7737 HARBOUR BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MALCOLM, JUNIOR E
8311 E MISSIONWOOD DRIVE
MIRAMAR, FL 33025 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: JUNIOR E MALCOLM

10/20/2009

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: PD () Delete
Name: MALCOLM, JUNIOR E
Address: 7737 HARBOUR BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALCOLM, JUNIOR E
Address: 8311 E MISSIONWOOD DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: JUNIOR E MALCOLM

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date