

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081568

FILED
Sep 16, 2009
Secretary of State

Entity Name: AGILE CONSTRUCTION CORP.

Current Principal Place of Business:

7821 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1392 N. KILLIAN DR. #1
LAKE PARK, FL 33403

Current Mailing Address:

7821 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1392 N. KILLIAN DR. #1
LAKE PARK, FL 33403

FEI Number: 65-1132721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUGH, RICHARD A JR.
7821 159TH COURT NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BROUGH, RICHARD A JR.
721 ROBIN WAY
NORTH PALM BEACH, FL 33408 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: RICHARD A. BROUGH JR.

09/16/2009

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: P () Delete
Name: BROUGH, RICHARD A JR.
Address: 7821 159TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: BROUGH, CANDACE P
Address: 7821 159TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: VANKEUREN, PETER
Address: 7821 159TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROUGH, RICHARD A JR.
Address: 721 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V (X) Change () Addition
Name: BROUGH, CANDACE P
Address: 721 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: VANKEUREN, PETER
Address: 721 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD A. BROUGH JR.

PRES

09/16/2009

Electronic Signature of Signing Officer or Director

Date