

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000026839

FILED
Jan 31, 2006
Secretary of State

Entity Name: AMERIMEX CONSTRUCTION COMPANY

Current Principal Place of Business:

3616 TOLEDO RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

5118 S.E. CR 18
STARKE, FL 32091

Current Mailing Address:

3616 TOLEDO RD
JACKSONVILLE, FL 32217

New Mailing Address:

5118 S.E. CR 18
STARKE, FL 32091

FEI Number: 03-0395125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN M
3616 TOLEDO RD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ROMERO, JUAN M
5118 S.E CR 18
STARKE, FL 32091 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: JUAN M ROMERO

01/31/2006

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: P () Delete
Name: ROMERO, JUAN M
Address: 3616 TOLEDO RD
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, JUAN M
Address: 5118 S.E CR 18
City-St-Zip: STARKE, FL 32091

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: JUAN M ROMERO

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date