

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030959

FILED
Nov 21, 2006
Secretary of State

Entity Name: FEDERAL CONSTRUCTION COMPANY

Current Principal Place of Business:

17650 N.W. 73RD AVE.
UNIT 205
MIAMI, FL 33015 US

New Principal Place of Business:

1721 JOHNSON STREET
UNIT 20
KEY WEST, FL 33040 US

Current Mailing Address:

17650 N.W. 73RD AVE.
UNIT 205
MIAMI, FL 33015 US

New Mailing Address:

1721 JOHNSON STREET
KEY WEST, FL 33040 US

FEI Number: 56-2303636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JARVIS N C.G.C.
8861 NW 150TH ST.
OCEAN REEF, FL 33018 US

Name and Address of New Registered Agent:

OSORIO, JARVIS N C.G.C.
1721 JOHNSON STREET
KEY WEST, FL 33040 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: JARVIS NELSON OSORIO

11/21/2006

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: PD () Delete
Name: OSORIO, JARVIS N C.G.C.
Address: 8861 NW 150TH ST.
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: OSORIO, JARVIS N C.G.C.
Address: 1721 JOHNSON STREET
City-St-Zip: KEY WEST, FL 33040

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: JARVIS NELSON OSORIO

DIR

11/21/2006

Electronic Signature of Signing Officer or Director

Date