

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042159

Entity Name: P.A.D. CONSTRUCTORS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1241 OKEECHOBEE RD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1409 FORSYTHE RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

1241 OKEECHOBEE RD.
WEST PALM BEACH, FL 33401

New Mailing Address:

1409 FORSYTHE RD
WEST PALM BEACH, FL 33405

FEI Number: 01-0655526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLSHAK, MAX J
1241 OKEECHOBEE RD.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOLSHAK, MAX J
2326 S CONGRESS AVE 1-C
WEST PALM BEACH, FL 33406 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: MAX KOLSHAK J

04/26/2005

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: LEWIS, GREGORY
Address: 8470 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAMOND, PERRY A JR
Address: 8470 WHISPERING OAKS WAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PERRY A DIAMOND, JR

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date