

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058010

FILED
Sep 16, 2009
Secretary of State

Entity Name: ROSS AND GRAHAM CONSTRUCTION, INC.

Current Principal Place of Business:

3601 SW 2ND STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1133 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Mailing Address:

3601 SW 2ND STREET
FT. LAUDERDALE, FL 33312

FEI Number: 65-0810932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, VINCENT L
3601 SW 2ND STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: VINCENT L. GRAHAM

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: PIERRE, WILFRID W
Address: 1133 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: GRAHAM, VINCENT L
Address: 3601 SW 2ND STREET
City-St-Zip: FT.LAUDERDALE, FL 33312

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: VINCENT L. GRAHAM

Electronic Signature of Signing Officer or Director

RA

09/16/2009

Date