

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106045

Entity Name: ROBEN CONSTRUCTION INC

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

14045 NE 1ST AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

7112 N.W 50TH STREET
B
MIAMI, FL 33166

New Mailing Address:

14045 NE 1ST AVE
MIAMI, FL 33161

FEI Number: 11-3656044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILFRID, BERNARD
14610 SW 173RD STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

WILFRID, BERNARD
14045 NE 1ST AVE
MIAMI, FL 33161 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: WILFRID BERNARD

09/28/2005

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: P () Delete
Name: BERNARD, WILFRID
Address: 14610 SW 173RD STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: ROSEMEE, MOISE
Address: 14610 SW 173RD STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, WILFRID
Address: 14045 NE 1ST AVE
City-St-Zip: MIAMI, FL 3161

Title: VP (X) Change () Addition
Name: ROSEMEE, MOISE
Address: 14045 NE 1ST AVE
City-St-Zip: MIAMI, FL 33161

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: ROSEMEE MOISE

VP

09/28/2005

Electronic Signature of Signing Officer or Director

Date