

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003428

FILED
Nov 30, 2004
Secretary of State

Entity Name: ACI STRUCTURAL GROUP CO.

Current Principal Place of Business:

7165 S. A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

5737 NW 151 ST
MIAMI LAKES, FL 33014

Current Mailing Address:

7165 S. A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

5735 NW 151 ST
MIAMI LAKES, FL 33014

FEI Number: 56-2310966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ARMANDO
834 S.W. 121 AVE
PEMBROKE PINES, FL 33025 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: _____

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: PS () Delete
Name: ALONSO, ARMANDO
Address: 843 S.W. 121 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO ALONSO

PRES

11/30/2004

Electronic Signature of Signing Officer or Director

Date