

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008501

FILED
Nov 15, 2004
Secretary of State

Entity Name: REMBERT CONSTRUCTION, INC.

Current Principal Place of Business:

5787 WEST SUNRISE BLVD.
PLANTATION, FL 33313

New Principal Place of Business:

2217 NW 77TH TERRACE.
PEMBROKE PINES, FL 33024

Current Mailing Address:

5787 WEST SUNRISE BLVD.
PLANTATION, FL 33313

New Mailing Address:

2217 NW 77TH TERRACE
PEMBROKE PINES, FL 33024

FEI Number: 65-0550749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 WEST SUNRISE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

REMBERT, REMBERT J PVST
2217 NW 77TH TERRACE
PEMBROKE PINES, FL 33024 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: ANTHONY JAMES REMBERT

11/15/2004

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: PVST () Delete
Name: REMBERT, ANTHONY J
Address: 9386 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: REMBERT, ANTHONY J
Address: 9386 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REMBERT, ANTHONY J
Address: 2217 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: REMBERT, ANTHONY J
Address: 2217 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTHONY JAMES REMBERT

PVST

11/15/2004

Electronic Signature of Signing Officer or Director

Date