

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010604

FILED
Oct 22, 2009
Secretary of State

Entity Name: BASTION CONSTRUCTION CORP.

Current Principal Place of Business:

3613 NW 35ST
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

3613 NW 35TH STREET
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3613 NW 35ST
COCONUT CREEK, FL 33066 US

New Mailing Address:

3613 NW 35TH STREET
COCONUT CREEK, FL 33066 US

FEI Number: 01-0765979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, JUDITH
5022 NW 104TH AVE
CORAL SPRINGS, FL 33076 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: JUDITH COLMAN

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: PRES () Delete
Name: COLMAN, MICHAEL J
Address: 3613 NW 35 ST
City-St-Zip: COCONUT CREEK, FL 33066 BR

Title: V. P (X) Delete
Name: COGDILL, LAVOY G
Address: 210 NE 25TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: V.P. (X) Delete
Name: SERNA, ANA M
Address: 2298 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLMAN, MICHAEL J
Address: 3613 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 BR

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

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

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: MICHAEL COLMAN

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date