

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013728

FILED
Nov 29, 2006
Secretary of State

Entity Name: ANDROS CONSTRUCTION AND ASSOCIATES INC.

Current Principal Place of Business:

4747 HOLLYWOOD BLVD
176
HOLLYWOOD, FL 33021

New Principal Place of Business:

1500 LAS PALMOS DR SW
PALM BAY, FL 32908

Current Mailing Address:

4747 HOLLYWOOD BLVD
176
HOLLYWOOD, FL 33021

New Mailing Address:

1500 LAS PALMOS DR SW
PALM BAY, FL 32908

FEI Number: 75-3104191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ALEXIS ANDRADE
2702 MADISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALEXIS ANDRADE, ROSENBERG
1500 LAS PALMOS DR SW
PALM BAY, FL 32908 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: ALEXIS ANDRADE ROSENBERG

11/29/2006

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: ROSENBERG, ALEXIS A
Address: 2702 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALEXIS ANDRADE, ROSENBERG
Address: 1500 LAS PALMOS DR SW
City-St-Zip: PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXIS ANDRADE ROSENBERG

PRES

11/29/2006

Electronic Signature of Signing Officer or Director

Date