

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036618

Entity Name: A.G.S. & SONS, INC.

FILED  
Oct 12, 2005  
Secretary of State

## Current Principal Place of Business:

2400 E LAS OLAS BLVD, STE #C  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

810 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

2400 E LAS OLAS BLVD, STE #C  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

810 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301

FEI Number: 05-0559579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, ALEXANDRE G  
2400 E LAS OLAS BLVD, STE #C  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

SANTANA, ALEXANDRE G  
810 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 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: ALEXANDRE G SANTANA

10/12/2005

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: PVTs ( ) Delete  
Name: SANTANA, ALEXANDRE G  
Address: 2400 E LAS OLAS BLVD, STE #C  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change ( ) Addition  
Name: SANTANA, ALEXANDRE G  
Address: 810 E LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALEXANDRE G SANTANA

PVTs

10/12/2005

Electronic Signature of Signing Officer or Director

Date