

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065747

FILED
Sep 30, 2009
Secretary of State

Entity Name: HAYEK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

219 RIVER PARK DRIVE
JUPITER, FL 33477

New Principal Place of Business:

211 OLD ENGLISH DRIVE
JUPITER, FL 33458

Current Mailing Address:

219 RIVER PARK DRIVE
JUPITER, FL 33477

New Mailing Address:

PO BOX 7202
WEST PALM BEACH, FL 33405

FEI Number: 56-2367419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEK, JOSEPH A
219 RIVER PARK DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HAYEK, JOSEPH A
211 OLD ENGLISH DRIVE
JUPITER, FL 33458 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: JOSEPH G. HAYEK

09/30/2009

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: PD () Delete
Name: HAYEK, JOSEPH A
Address: 219 RIVER PARK DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYEK, JOSEPH A
Address: PO BOX 7202
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOSEPH G. HAYEK

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date