

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078597

FILED
Jun 11, 2006
Secretary of State

Entity Name: ARK CONSTRUCTION CORPORATION

Current Principal Place of Business:

1946 NW 99TH CIRCLE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10211 PINES BLVD
SUITE 306
PEMBROKE PINES, FL 33026

Current Mailing Address:

1946 NW 99TH CIRCLE
PEMBROKE PINES, FL 33024

New Mailing Address:

10211 PINES BLVD
SUITE 306
PEMBROKE PINES, FL 33026

FEI Number: 20-0095074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, PETER A JR
1946 NW 99TH CIRCLE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MENDEZ, PETER A PRES
10211 PINES BLVD
SUITE 306
PEMBROKE PINES, FL 33026 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: PETER A MENDEZ

06/11/2006

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: P () Delete
Name: MENDEZ, PETER A JR
Address: 1946 NW 99TH CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENDEZ, PETER A PRES
Address: 10211 PINES BLVD, 306
City-St-Zip: PEMBROKE PINES, FL 33026

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: PETER A MENDEZ

PRES

06/11/2006

Electronic Signature of Signing Officer or Director

Date