

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084516

FILED
Apr 14, 2005
Secretary of State

Entity Name: BELMAR CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1570 SW 101ST TERR., STE. 203
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3501 SW 52AVE #104
PEMBROKE PARK, FL 33023

Current Mailing Address:

1570 SW 101ST TERR., STE. 203
PEMBROKE PINES, FL 33025

New Mailing Address:

3501 SW 52 AVE #104
PEMBROKE PARK, FL 33023

FEI Number: 54-2120316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMAR, JOHN
1570 SW 101ST TERR., STE. 203
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BELMAR, JOHN
3501 SW 52 AVE #104
PEMBROKE PARK, FL 33023 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: JOHN BELMAR

04/14/2005

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: PD () Delete
Name: BELMAR, JOHN
Address: 1570 SW 101ST TERR., STE. 203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ST () Delete
Name: BELMAR, ALICIA
Address: 1570 SW 101ST TERR., STE. 203
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELMAR, JOHN
Address: 3501 SW 52 AVE #104
City-St-Zip: PEMBROKE PARK, FL 33023

Title: ST (X) Change () Addition
Name: BELMAR, ELICIA
Address: 3501 SW 52 AVE #104
City-St-Zip: PEMBROKE PARK, FL 33023

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: JOHN BELMAR

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date