

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087728

Entity Name: HANTZ & DAD CONSTRUCTION, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

8 CROSSING CIRCLE #D
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

8 CROSSING CIRCLE #D
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 01-0793652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, BERNARD P
1055 S CONGRESS AVE #110
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COMPLETE BUSINESS ADVISORS INC.
990 S CONGRESS AVE
SUITE 4
DELRAY BEACH, FL 33445 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: BERNARD PIERRE- LOUIS

04/08/2005

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: P () Delete
Name: JEUNE, ANDERSON L
Address: 8 CROSSING CIRCLE #D
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUIS-JEUNE, ANDERSON
Address: 8 CROSSING CIRCLE #D
City-St-Zip: BOYNTON BEACH, FL 33435

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: ANDERSON LOUIS-JEUNE

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date