

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101567

FILED
Apr 27, 2005
Secretary of State

Entity Name: CONSTRUCTION ENGINEERING MANAGEMENT SERVICES INC.

Current Principal Place of Business:

8168 WEST MCNAB RD #170
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3090 JASPER WAY
MIRAMAR, FL 33025

Current Mailing Address:

8168 WEST MCNAB RD #170
NORTH LAUDERDALE, FL 33068

New Mailing Address:

3090 JASPER WAY
MIRAMAR, FL 33025

FEI Number: 20-2486577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNDS, RICHARD
3090 JASPER WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HYNDS, CELIA
3090 JASPER WAY
MIRAMAR, FL 33025 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: CELIA HYNDS

04/27/2005

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: D () Delete
Name: WILLIAMS, ROBERT
Address: 524 NE 95TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYNDS, RICHARD
Address: 3090 JASPER WAY
City-St-Zip: MIRAMAR, FL 33025

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: RICHARD HYNDS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date