

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112630

Entity Name: SAS385 CONSTRUCTION, CO.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

2769 10TH AVE N #110
LAKE WORTH, FL 33461

New Principal Place of Business:

7358 CYPRESS DRIVE
MARGATE, FL 33063

Current Mailing Address:

2769 10TH AVE N #110
LAKE WORTH, FL 33461

New Mailing Address:

7358 CYPRESS DRIVE
MARGATE, FL 33063

FEI Number: 61-1458407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, SAUL
2769 10TH AVE N
#110
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ROJAS, SAUL
7358 CYPRESS DRIVE
MARGATE, FL 33063 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: SAUL ROJAS

10/04/2006

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: ROJAS, SAUL
Address: 2769 10TH AVE N #110
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, SAUL
Address: 7358 CYPRESS DRIVE
City-St-Zip: MARGATE, FL 33063

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: SAUL ROJAS

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date