

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128466

Entity Name: ENERGY CONSTRUCTION, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 222232
HOLLYWOOD, FL 33022

New Principal Place of Business:

11380 BISCAYNE BLVD.
30
MIAMI, FL 33181

Current Mailing Address:

P.O. BOX 222232
HOLLYWOOD, FL 33022

New Mailing Address:

P.O. BOX 611021
MIAMI, FL 33261

FEI Number: 51-0494153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETINKAYA, ISMAIL
11380 BISCAYNE BLVD LOT #30
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CETINKAYA, ISMAIL
Address: 11380 BISCAYNE BLVD LOT #30
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CETINKAYA, ISMAIL
Address: 11380 BISCAYNE BLVD LOT #30
City-St-Zip: MIAMI, FL 33181

Title: VPRES () Change (X) Addition
Name: CETINKAYA, YAKUP
Address: 11380 BISCAYNE BLVD. #30
City-St-Zip: MIAMI, FL 33181

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: ISMAIL CETINKAYA

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

_____ Date