

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003792

FILED
Feb 17, 2005
Secretary of State

Entity Name: ATLANTIC ALL-BUILD CONSTRUCTION, INC.

Current Principal Place of Business:

5571 N WINSTON PARK BLVD
COCONUT CREEK, FL 33073

New Principal Place of Business:

9110 WEST BAY HARBOR DRIVE
3
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

5571 N WINSTON PARK BLVD
COCONUT CREEK, FL 33073

New Mailing Address:

9110 WEST BAY HARBOR DRIVE
3
BAY HARBOR ISLANDS, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, MICHAEL
5571 N WINSTON PARK BLVD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MONAHAN, MICHAEL
9110 WEST BAY HARBOR DRIVE
3
BAY HARBOR ISLANDS, FL 33154 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: MICHAEL MONAHAN

02/17/2005

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: MONAHAN, MICHAEL
Address: 5571 N WINSTON PARK BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: ROGERS, MICHAEL
Address: 2350 NE 135TH ST, # 606
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONAHAN, MICHAEL
Address: 9110 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MONAHAN

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date