

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011305

FILED
Dec 02, 2008
Secretary of State

Entity Name: CONSTRUCTION BROKERS INC

Current Principal Place of Business:

13445 NW 12 STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

9302 NW 24TH PL
SUNRISE, FL 33322 US

Current Mailing Address:

13445 NW 12 STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

9302 NW 24TH PL
SUNRISE, FL 33322 US

FEI Number: 20-0602764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ZORAYA C
13445 NW 12 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HACKWORTH, KEITH K
9302 NW 24TH PL
SUNRISE, FL 33322 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: EARL KEITH HACKWORTH

12/02/2008

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: HACKWORTH, EARL K
Address: 13445 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKWORTH, EARL K
Address: 9302 NW 24TH PL
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify 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: EARL KEITH HACKWORTH

PRES

12/02/2008

Electronic Signature of Signing Officer or Director

Date