

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024052

Entity Name: CDN CONSTRUCTION CORP.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

10808 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Principal Place of Business:

3540 S OCEAN BLVD
703
PALM BEACH, FL 33480

Current Mailing Address:

10808 AVENIDA SANTA ANA
BOCA RATON, FL 33498

New Mailing Address:

3540 S OCEAN BLVD
703
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLADUA DE NARVAEZ, MARIA
10808 AVENIDA SANTA ANA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DE NARVAEZ, MARIA C
3540 S OCEAN BLVD
703
PALM BEACH, FL 33480 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: MARIA DE NARVAEZ

01/26/2006

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: D () Delete
Name: CLAUDIA DE NARVAEZ, MARIA
Address: 10808 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE NARVAEZ, MARIA C
Address: 3540 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: MARIA DE NARVAEZ

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date