2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024444

Entity Name: 1ST OPTION IMPROVERS AND CONTRACTORS INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

 14050 BISCAYNE BLVD
 180 NW 183RD ST

 SUITE 702
 SUITE 103D

 MIAMI, FL 33181
 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

 14050 BISCAYNE BLVD
 180 NW 183RD ST

 SUITE 702
 SUITE 103D

 MIAMI, FL 33181
 MIAMI, FL 33169

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

DYKES, KENITH

703 SW 79 TERRACE

POMPANO BEACH, FL 33068

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: KENITH DYKES 04/24/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: P (X) Change () Addition

Name: AKPAN, ATTAI A Name: DYKES, KENITH A
Address: 14050 BISCAYNE BLVD SUITE 702 Address: 703 SW 79 TERRACE

City-St-Zip: MIAMI, FL 33181 City-St-Zip: POMPANO BEACH, FL 33068

 Name:
 OBU, ELIZABETH
 Name:

 Address:
 14050 BISCAYNE BLVD SUITE 702
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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: KENITH DYKES P 04/24/2006