

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031266

FILED
Sep 26, 2005
Secretary of State

Entity Name: NATIONS CONSTRUCTION AND REMODELING INC.

Current Principal Place of Business:

1934 LINCOLN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

215 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

Current Mailing Address:

1934 LINCOLN ST
HOLLYWOOD, FL 33020

New Mailing Address:

215 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334

FEI Number: 90-0146197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, DAN
1934 LINCOLN ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MORR, DAN
215 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334 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: DAN MORR

09/26/2005

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: V () Delete
Name: MORR, DAN
Address: 1934 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MORR, DAN
Address: 215 EAST OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

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: DAN MORR

V

09/26/2005

Electronic Signature of Signing Officer or Director

Date