

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071017

FILED
Oct 16, 2009
Secretary of State

Entity Name: CALDWELL STEEL ERECTORS, INC.

Current Principal Place of Business:

1909 NW.14 ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1909 NW.14 ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 54-2151329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSETTI, JOYCE A
54694 DORNBUSH RD.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: JOYCE BOSETTI

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: CALDWELL, ROBERT L
Address: 13201 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V () Delete
Name: ERVIN, LAIRD L
Address: 6113 PARETE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: JONES, ROSEMARY H
Address: 13201 BONEY RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: T () Delete
Name: LAMP, STEVE V
Address: 1909 NW.14 ST.
City-St-Zip: MIAMI, FL 33045

Title: D () Delete
Name: LAMP, STEVE V
Address: 1909 NW.14 ST.
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: CALDWELL, D W
Address: 1501 SW 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BROWN, JAY E
Address: 13201-1 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226

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

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

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

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

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: JAY BROWN

V/P

10/16/2009

Electronic Signature of Signing Officer or Director

Date