

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124684

FILED
May 19, 2006
Secretary of State

Entity Name: MAJESTIK CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5975 W. SUNRISE BLVD., SUITE 206
SUNRISE, FL 33313

New Principal Place of Business:

1618 NW 38TH AVENUE
LAUDERHILL, FL 33313

Current Mailing Address:

5975 W. SUNRISE BLVD., SUITE 206
SUNRISE, FL 33313

New Mailing Address:

1618 NW 38TH AVENUE
LAUDERHILL, FL 33313

FEI Number: 34-2014297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

C & J EXPRESS SERVICES, INC.
554 NW 54TH STREET
MIAMI, FL 33127 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: YVES JEUDY

05/19/2006

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: PD () Delete
Name: HERARD, GUY S
Address: 5975 W. SUNRISE BLVD., SUITE 206
City-St-Zip: SUNRISE, FL 33313

Title: V () Delete
Name: HERARD, MARIE E
Address: 5975 W. SUNRISE BLVD., SUITE 206
City-St-Zip: SUNRISE, FL 33313

Title: S () Delete
Name: HERARD, JESULA J
Address: 5975 W. SUNRISE BLVD., SUITE 206
City-St-Zip: SUNRISE, FL 33313

Title: V () Delete
Name: EMMANUEL, JACQUELINE
Address: 5975 W. SUNRISE BLVD., SUITE 206
City-St-Zip: SUNRISE, FL 33313

Title: T () Delete
Name: EMMANUEL, GERARD
Address: 5975 W. SUNRISE BLVD., SUITE 206
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERARD, GUY S
Address: 1828 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: S (X) Change () Addition
Name: HERARD, JESULA J
Address: 1828 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: EMMANUEL, JACQUELINE
Address: 5975 W. SUNRISE BLVD., SUITE 206
City-St-Zip: SUNRISE, FL 33313

Title: V (X) Change () Addition
Name: EMMANUEL, GERARD
Address: 5975 W. SUNRISE BLVD., SUITE 206
City-St-Zip: SUNRISE, FL 33313

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: JACQUELINE EMMANUEL

T

05/19/2006

Electronic Signature of Signing Officer or Director

Date