

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133775

FILED
Sep 28, 2007
Secretary of State

Entity Name: PHIL-AM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

16157 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

20265 OBERLY PKWY
ORLANDO, FL 32833

Current Mailing Address:

16157 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

20265 OBERLY PKWY
ORLANDO, FL 32833

FEI Number: 20-1719272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNANDIZO, ROMULO H
16157 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GERNANDIZO, ROMULO H
20265 OBERLY PKWY
ORLANDO, FL 32833 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: ROMULO H GERNANDIZO

09/28/2007

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: GERNANDIZO, ROMULO H
Address: 16157 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERNANDIZO, ROMULO H
Address: 20265 OBERLY PKWY
City-St-Zip: ORLANDO, FL 32833

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: ROMULO H GERNANDIZO

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date