

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000134293

1. Entity Name
SOUTH GENERAL CONSTRUCTION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC 10 AM 11:48

Principal Place of Business
2100 NE 39 ST #21
LIGHTHOUSE POINT, FL 33064

Mailing Address
2100 NE 39 ST #21
LIGHTHOUSE POINT, FL 33064

2. Principal Place of Business - No P.O. Box #
1400 NW 33 STR

3. Mailing Address
1400 NW 33 STR.

Suite, Apt. #, etc.
#2

Suite, Apt. #, etc.
#2

City & State
POMPANO BEACH

City & State
POMPANO BEACH

Zip Country
33064 FLORIDA

Zip Country
33064 FLORIDA

12082007 REIN-P CR2E098 (1/07)

4. FEI Number
20-1910632

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUNEY, YILMAZ
2100 NE 39 ST #21
LIGHTHOUSE POINT, FL 33064

7. Name and Address of New Registered Agent

Name
YILMAZ GUNEY

Street Address (P.O. Box Number is Not Acceptable)

1400 NW 33 STR. #2

City Zip Code
POMPANO BEACH FL 33064

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

YILMAZ GUNEY

12-6-2007

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2008, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME GUNEY, YILMAZ
STREET ADDRESS 2100 NE 39 ST #21
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

TITLE VP ☐ Delete
NAME GUNEY, YALCIN
STREET ADDRESS 2100 NE 39 ST #21
CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME GUNEY, YILMAZ
STREET ADDRESS 1400 NW 33 STR #2
CITY-ST-ZIP POMPANO BEACH, FL 33064

TITLE VP ☒ Change ☐ Addition
NAME GUNEY YALCIN
STREET ADDRESS 1400 NW 33 STR #2
CITY-ST-ZIP POMPANO BEACH, FL 33064

TITLE ☐ Change ☐ Addition
NAME 800112984708
STREET ADDRESS 12/10/07--01024--002 **158.75
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 12/18/07
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME REINSTATE
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YILMAZ GUNEY

12-6-07

954 707 7167

Date

Daytime Phone #