

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139371

Entity Name: FIST CONSTRUCTION, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

78 NW 37 ST - 2ND FLOOR
MIAMI, FL 33127

New Principal Place of Business:

7665 NW 50TH STREEET
2ND FLOOR
MIAMI, FL 33166

Current Mailing Address:

78 NW 37 ST - 2ND FLOOR
MIAMI, FL 33127

New Mailing Address:

7665 NW 50TH FLOOR
2ND FLOOR
MIAMI, FL 33166

FEI Number: 34-2024762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FRANK
78 NW 37 ST - 2ND FLOOR
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DELGADO, FRANK
1860 N. HIBISCUS DRIVE
N.MIAMI, FL 33181 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: FRANK DELGADO

09/22/2005

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: D () Delete
Name: DELGADO, FRANK
Address: 78 NW 37 ST - 2ND FLOOR
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DELGADO, FRANK
Address: 7665 NW 50TH STREET -2ND FLOOR
City-St-Zip: MIAMI, FL 33166 US

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: FRANK DELGADO

PRES

09/22/2005

Electronic Signature of Signing Officer or Director

Date