

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003931

FILED
Nov 06, 2007
Secretary of State

Entity Name: EUTHENICS CONSTRUCTIONS CORP.

Current Principal Place of Business:

2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143

Current Mailing Address:

2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143

FEI Number: 20-2139420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON STE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143 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: THOMAS D ALFANO

11/06/2007

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: DPS () Delete
Name: MARTINEZ, NICK
Address: 11405 SW 99 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICK MARTINEZ

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11/06/2007

Electronic Signature of Signing Officer or Director

Date