

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008793

Entity Name: WILLIE CONSTRUCTION CORP

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

531 NE 45TH STREET  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

2298 BETHEL BLVD  
BOCA RATON, FL 33486

## Current Mailing Address:

531 NE 45TH STREET  
POMPANO BEACH, FL 33064

## New Mailing Address:

2298 BETHEL BLVD  
BOCA RATON, FL 33486

FEI Number: 20-2181525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILARIO, ISVALDETTE  
531 NE 45TH STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

HILARIO, ISVALDETTE  
2298 BETHEL BLVD  
BOCA RATON, FL 33486 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: ISVALDETTE HILARIO

04/29/2009

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: PVST ( ) Delete  
Name: HILARIO, ISVALDETE  
Address: 531 NE 45TH STREET  
City-St-Zip: POMPAN BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: HILARIO, ISVALDETE  
Address: 2298 BETHEL BLVD  
City-St-Zip: BOCA RATON, FL 33486

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: ISVALDETTE HILARIO

PVST

04/29/2009

Electronic Signature of Signing Officer or Director

Date