

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021495

Entity Name: BAS CONSTRUCTION GROUP INC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

924 GREENWOOD ROAD
WESTON, FL 33327

New Principal Place of Business:

715 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

924 GREENWOOD ROAD
WESTON, FL 33327

New Mailing Address:

715 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 20-2317585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASABE, AARON A PRES.
924 GREENWOOD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BASABE, AARON A PRES.
715 SHOTGUN ROAD
SUNRISE, FL 33326 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: AARON BASABE

02/04/2010

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: PRES
Name: BASABE, AARON A
Address: 715 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: S/T
Name: BASABE, JESUS A SR
Address: 715 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: BASABE, NORELLYS B
Address: 715 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: AARON BASABE

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date