

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024310

FILED
Dec 13, 2007
Secretary of State

Entity Name: PROTEUS CONSTRUCTION, INC.

Current Principal Place of Business:

2610 NW 4 STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590403
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SPIEGEL & UTRERA, P.A.

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: PD () Delete
Name: PIERRE, MARIE L
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VTD () Delete
Name: ALEXANDER, CHARLES
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VSD () Delete
Name: HERIAN, MICHAEL C
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EXVP () Change (X) Addition
Name: MARSHAL, SERGE
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Change (X) Addition
Name: FIELDS, ARNOLD
Address: P.O. BOX 590403
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: SERGE MARSHALL

EXVP

12/13/2007

Electronic Signature of Signing Officer or Director

Date