

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063665

Entity Name: CORONET CONSTRUCTION, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1460-G JEFFERSON DR
HOMESTEAD, FL 33034

New Principal Place of Business:

18999 BISCAYNE BLVD
SUITE 201A
AVENTURA, FL 33180

Current Mailing Address:

1460-G JEFFERSON DR
HOMESTEAD, FL 33034

New Mailing Address:

18999 BISCAYNE BLVD
SUITE 201A
AVENTURA, FL 33180

FEI Number: 26-0126598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOW, MARTIN
1460 JEFFERSON DRIVE
SUITE G
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

HARMON, CASSANDRA
18999 BISCAYNE BLVD
SUITE 201A
AVENTURA, FL 33180 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: CASSANDRA HARMON

02/05/2008

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: PSTD () Delete
Name: DAVIDOW, MARTIN
Address: 1460-G JEFFERSON DR
City-St-Zip: HOMESTEAD, FL 33034

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIDOW, MARTIN
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: HARMON, OWEN
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENTURA, FL 33180

Title: TREA () Change (X) Addition
Name: HARMON, CASSANDRA
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Change (X) Addition
Name: HARMON, CASSANDRA
Address: 18999 BISCAYNE BLVD SUITE 201A
City-St-Zip: AVENTURA, FL 33180

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: CASSANDRA HARMON

TREA

02/05/2008

Electronic Signature of Signing Officer or Director

Date