

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000073771

**FILED**  
**Nov 10, 2010**  
**Secretary of State**

**Entity Name:** AMERIMEX CONSTRUCTION OF PALM BEACH INC

**Current Principal Place of Business:**

4896 WHITEFEATHER TRL  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

4896 WHITEFEATHER TRL  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 01-0836377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JOSE G  
4896 WHITEFEATHER TRL  
BOYNTON BEACH, FL 33436 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:** JOSE G RODRIGUEZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** RODRIGUEZ, ELSA  
**Address:** 4896 WHITEFEATHER TRL  
**City-St-Zip:** BOYNTON BEACH, FL 33436

**Title:** VP  
**Name:** RODRIGUEZ, JOSE  
**Address:** 4896 WHITEFEATHER TRL  
**City-St-Zip:** BOYNTON BEACH, FL 33436

**Title:** S  
**Name:** AVILES, CELESTINO  
**Address:** 1114 WALLACE DR.  
**City-St-Zip:** DELRAY BEACH, FL 33444

**Title:** T  
**Name:** RODRIGUEZ, JOSE G  
**Address:** 4896 WHITEFEATHER TRL  
**City-St-Zip:** BOYNTON BEACH, FL 33436

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:** JOSE G RODRIGUEZ

Electronic Signature of Signing Officer or Director

MR.

11/10/2010

Date