

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086698

FILED
May 30, 2008
Secretary of State

Entity Name: EMG CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

9541 SW 138TH PLACE
UNIT B
MIAMI, FL 33186

New Principal Place of Business:

24311 SW 108 PLACE
HOMESTEAD, FL 33032

Current Mailing Address:

PO BOX 162604
MIAMI, FL 33116

New Mailing Address:

24311 SW 108 PLACE
HOMESTEAD, FL 33032

FEI Number: 20-3047760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR L
9541 SW 138TH PLACE
UNIT B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, EDGAR L
24311 SW 108 PLACE
HOMESTEAD, FL 33032 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: EDGAR GONZALEZ

05/30/2008

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: MR. () Delete
Name: GONZALEZ, EDGAR L
Address: 9541 SW 138TH PLACE, UNIT B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GONZALEZ, EDGAR L
Address: 24311 SW 108 PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: EDGAR GONZALEZ

MR

05/30/2008

Electronic Signature of Signing Officer or Director

Date