

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105303

Entity Name: ROSAN CONSTRUCTION, CORP.

FILED
Dec 26, 2006
Secretary of State

Current Principal Place of Business:

5603 NW 7TH STREET C-213
MIAMI, FL 33126

New Principal Place of Business:

5603 NW 7TH STREET
C-213
MIAMI, FL 33126

Current Mailing Address:

5603 NW 7TH STREET C-213
MIAMI, FL 33126

New Mailing Address:

5603 NW 7TH STREET
C-213
MIAMI, FL 33126

FEI Number: 20-3223866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROGELIO
5603 NW 7TH STREET C-213
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ, ROGELIO
5603 NW 7TH STREET
C-213
MIAMI, FL 33126 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: ROGELIO SANCHEZ

12/26/2006

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: P () Delete
Name: SANCHEZ, ROGELIO
Address: 5603 NW 7TH STREET C-213
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGELIO SANCHEZ

P

12/26/2006

Electronic Signature of Signing Officer or Director

Date