

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110648

Entity Name: SLA-TUR CONSTRUCTION, INC.

FILED  
Oct 06, 2008  
Secretary of State

## Current Principal Place of Business:

5381 N.W. 33RD AVENUE  
SUITE 101-C  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

5381 N.W. 33RD AVENUE  
SUITE 101-C  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

3350 NW 22ND TERRACE  
SUITE 900  
POMPANO BEACH, FL 33069

## New Mailing Address:

3350 NW 22ND TERRACE  
SUITE 900  
POMPANO BEACH, FL 33069

FEI Number: 05-0625851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BONI, LOU  
5381 N.W. 33RD AVENUE  
SUITE 101-C  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BONI, LOU  
3350 NW 22ND TERRACE  
SUITE 900  
POMPANO BEACH, FL 33069 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: LOU BONI

10/06/2008

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: P ( ) Delete  
Name: BONI, LOU  
Address: 5381 N.W. 33RD AVENUE, SUITE 101-C  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: SLADE, WILLIAM C JR.  
Address: 18353 41ST ROAD NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Delete  
Name: BONI, DAVID W  
Address: 5381 N.W. 33RD AVENUE, SUITE 101-C  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BONI, LOU  
Address: 3350 NW 22ND TERRACE, SUITE 900  
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: LOU BONI

PRES

10/06/2008

Electronic Signature of Signing Officer or Director

Date