

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119316

Entity Name: ALD CONSTRUCTION INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

1261 E. SAMPLE RD., STE. 30
POMPANO BEACH, FL 33064

New Principal Place of Business:

3907 N FEDERAL HWY UNIT 200
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1261 E. SAMPLE RD., STE. 30
POMPANO BEACH, FL 33064

New Mailing Address:

3907 N FEDERAL HWY UNIT 200
POMPANO BEACH, FL 33064 US

FEI Number: 20-3376032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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: TAX HOUSE CORP

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: DP () Delete
Name: MORAES, ALESSANDRA A.
Address: 1261 E. SAMPLE RD., STE. 30
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORAES, ALESSANDRA A.
Address: 3907 N FEDERAL HWY UNIT 200
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ALESSANDRA A MORAES

DP

09/25/2006

Electronic Signature of Signing Officer or Director

Date