

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122578

Entity Name: DENBOSCH CONSTRUCTION INC

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

4318 NE 6TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4318 NE 6TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3401 W HILLSBORO BLVD
M 203
COCONUT CREEK, FL 33073 US

New Mailing Address:

3401 W HILLSBORO BLVD
M 203
COCONUT CREEK, FL 33073 US

FEI Number: 20-3393935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, JOAO C
4318 NE 6TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MORAES, JOAO C
3401 W HILLSBORO BLVD
M 203
COCONUT CREEK, FL 33073 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: JOAO C MORAES

10/16/2006

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, D () Delete
Name: MORAES, JOAO C
Address: 4318 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: DELATTRE, LEILAH N
Address: 4318 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SEC () Delete
Name: GUIMARAES, THOMAZ O
Address: 4318 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MORAES, JOAO C
Address: 3401 W HILLSBORO BLVD M 203
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: DELATTRE, LEILAH N
Address: 3401 W HILLSBORO BLVD M 203
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC (X) Change () Addition
Name: GUIMARAES, THOMAZ O
Address: 3401 W HILLSBORO BLVD M 203
City-St-Zip: COCONUT CREEK, FL 33073 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: JOAO C MORAES

P,D

10/16/2006

Electronic Signature of Signing Officer or Director

Date