2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141208

Entity Name: ALAN BLACK CONSTRUCTION, INC.

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5661 PACIFIC BLVD #2610 5661 PACIFIC BLVD BOCA RATON, FL 33433 SUITE #2610

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

 5661 PACIFIC BLVD #2610
 5661 PACIFIC BLVD

 BOCA RATON, FL 33433
 SUITE #2610

BOCA RATON, FL 33433

FEI Number: 74-3175308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, ALAN
5661 PACIFIC BLVD #2610
BOCA RATON, FL 33433 US

BLACK, ALAN
5661 PACIFIC BLVD
SUITE #2610

DCA RATON, FL 33433 US SUITE #2610 BOCA RATON, FL 33433 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: ALAN BLACK 03/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BLACK, ALAN
 Name:
 BLACK, ALAN

 Address:
 5661 PACIFIC BLVD #2610
 Address:
 5661 PACIFIC BLVD SUITE #2610

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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Title: TREA () Delete Title: TREA (X) Change () Addition

Name: BLACK, ANN Name: BLACK, ANN

 Address:
 5661 PACIFIC BLVD #2610
 Address:
 5661 PACIFIC BLVD SUITE #2610

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

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: ALAN BLACK D 03/02/2007