

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143381

FILED
Sep 30, 2006
Secretary of State

Entity Name: SKYTOWER CONSTRUCTION CORP

Current Principal Place of Business:

7430 DOUGLAS STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7430 DOUGLAS STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 42-1682746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KWAME TWENEBOAH, PA CPA
6047 KIMBERLY BLVD
SUITE E
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

OSORIO, WILLIAM A
7430 DOUGLAS STREET
HOLLYWOOD, FL 33024 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: WILLIAM A. OSORIO

09/30/2006

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: OSORIO, WILLIAM A SR.
Address: 7430 DOUGLAS STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP () Delete
Name: OSORIO, CARMEN E
Address: 7430 DOUGLAS STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, WILLIAM A
Address: 7430 DOUGLAS STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: WILLIAM A. OSORIO

P

09/30/2006

Electronic Signature of Signing Officer or Director

Date