

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159784

Entity Name: 1ST CLASS CONSTRUCTION , INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

2802 28TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2701 27TH WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

2802 28TH WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

2701 27TH WAY
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, ADAM
2802 28TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MALCOLM, ADAM
2701 27TH WAY
WEST PALM BEACH, FL 33407 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: ADAM MALCOLM

10/11/2006

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: MALCOLM, ADAM
Address: 2802 28THWAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALCOLM, ADAM
Address: 2701 27TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: ADAM MALCOLM

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date