

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010367

FILED
Mar 18, 2008
Secretary of State

Entity Name: AMBEROCK CONSTRUCTION INC.

Current Principal Place of Business:

7201 SW 83RD PL
OCALA, FL 34476 US

New Principal Place of Business:

13100 SW 74 CT
OCALA, FL 34473 US

Current Mailing Address:

7201 SW 83RD PL
OCALA, FL 34476 US

New Mailing Address:

13100 SW 74 CT
OCALA, FL 34473 US

FEI Number: 01-0854777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ANTHONY J
7201 SW 83RD PL
OCALA, FL 34476 US

Name and Address of New Registered Agent:

CASTANO, ANTHONY J
13100 SW 74 CT
OCALA, FL 34473 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: ANTHONY J CASTANO

03/18/2008

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: CASTANO, ANTHONY J
Address: 7201 SW 83RD PL
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANO, ANTHONY J
Address: 13100 SW 74 CT
City-St-Zip: OCALA, FL 34473 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY J CASTANO

MR

03/18/2008

Electronic Signature of Signing Officer or Director

Date