

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012469

Entity Name: R.S.J. CONSTRUCTION INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

750 NW 83 TERR
MIAMI, FL 33150

New Principal Place of Business:

1425 NE 136 ST.
NORTH MIAMI, FL 33161

Current Mailing Address:

750 NW 83 TERR
MIAMI, FL 33150

New Mailing Address:

1425 NE 136 ST.
NORTH MIAMI, FL 33161

FEI Number: 65-0341701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JEAN, RAYMOND
750 NW 83 TERR
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ST JEAN, RAYMOND
1425 NE 136 ST.
NORTH MIAMI, FL 33161 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: ST JEAN, RAYMOND

05/14/2008

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: D () Delete
Name: ST JEAN, RAYMOND
Address: 750 NW 83 TERR
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ST JEAN, RAYMOND
Address: 1425 NE 136 ST.
City-St-Zip: NORTH MIAMI, FL 33161 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: RAYMOND ST JEAN

PD

05/14/2008

Electronic Signature of Signing Officer or Director

Date