

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019326

FILED
Nov 20, 2007
Secretary of State

Entity Name: ROBERTS CONSTRUCTION AND ENGINEERING COMPANY

Current Principal Place of Business:

4500 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

11281 INTERCHANGE CIR. STH.
MIRAMAR, FL 33025 US

Current Mailing Address:

4500 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

New Mailing Address:

11281 INTERCHANGE CIR. STH.
MIRAMAR, FL 33025 US

FEI Number: 20-4230069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA CAPITAL SOLUTIONS, INC.
4500 NW 64TH TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ROBERTS, CALVIN D
11281 INTERCHANGE CIR. STH.
MIRAMAR, FL 33025 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: CALVIN D. ROBERTS

11/20/2007

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: PCEO () Delete
Name: ROBERTS, EVEROD D
Address: 4500 NW 64TH TERRACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROBERTS, EVEROD D
Address: 11281 INTERCHANGE CIR. STH.
City-St-Zip: MIRAMAR, FL 33025 US

Title: CFO () Change (X) Addition
Name: ROBERTS, CALVIN D
Address: 11281 INTERCHANGE CIR. STH.
City-St-Zip: MIARAMAR, FL 33025 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: CALVIN D. ROBERTS

CFO

11/20/2007

Electronic Signature of Signing Officer or Director

Date