

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019326

FILED
Nov 05, 2008
Secretary of State

Entity Name: ROBERTS CONSTRUCTION AND ENGINEERING COMPANY

Current Principal Place of Business:

11281 INTERCHANGE CIR. STH.
MIRAMAR, FL 33025 US

New Principal Place of Business:

18452 NE 2ND AVENUE
MIAMI, FL 33179 US

Current Mailing Address:

11281 INTERCHANGE CIR. STH.
MIRAMAR, FL 33025 US

New Mailing Address:

18452 NE 2ND AVENUE
MIAMI, FL 33179 US

FEI Number: 20-4230069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERTS, ROSEMARIE S
18452 NE 2ND AVENUE
MIAMI, FL 33179 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: ROSEMARIE ROBERTS

11/05/2008

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

Title: CFO () Delete
Name: ROBERTS, CALVIN D
Address: 11281 INTERCHANGE CIR. STH.
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: ROBERTS, JAIME E
Address: 18452 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33179 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: EVEROD D ROBERTS

PCEO

11/05/2008

Electronic Signature of Signing Officer or Director

Date