

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2009
Secretary of State**

DOCUMENT# P06000030098

Entity Name: CHISHOLM CONSTRUCTION GROUP INC.

Current Principal Place of Business:

1514 NW 183RD TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1514 NW 183RD TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 20-4402446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, ALEX
1514 NW 183RD TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: ALEX CHISHOLM

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: CHISHOLM, ALEX S
Address: 1514 NW 183RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: EDWARDS, STEPHEN
Address: 5237 LARCHWOOD AVE
City-St-Zip: PHILADELPHIA, PA 19143 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: ELLIS, JOYCELIN
Address: 1514 NW 183RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 3309 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: ALEX CHISHOLM

Electronic Signature of Signing Officer or Director

P

10/06/2009

Date