

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050597

FILED
Oct 23, 2007
Secretary of State

Entity Name: SAMSON CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7890 RIDGEWOOD DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

10357 NW 16TH COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

7890 RIDGEWOOD DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

10357 NW 16TH COURT
CORAL SPRINGS, FL 33071

FEI Number: 13-4239217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADS, PAULA
11060 60TH STREET NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CZAYA, RITA
1050 RIVERDALE DRIVE
MELBOURNE, FL 32935 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: RITA CZAYA

10/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEEK, CRAIG A
Address: 7890 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VPST () Delete
Name: MEEK, ALICIA P
Address: 7890 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MEEK, ALICIA P
Address: 7890 RIDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEEK, CRAIG A
Address: 10357 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPST (X) Change () Addition
Name: MEEK, ALICIA P
Address: 10357 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: MEEK, ALICIA P
Address: 10357 NW 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALICIA MEEK

VPD

10/23/2007

Electronic Signature of Signing Officer or Director

Date