

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050743

FILED
Apr 02, 2008
Secretary of State

Entity Name: ARMANDO'S CONSTRUCTION, INC.

Current Principal Place of Business:

4169 SELBERG LANE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

6469 SEMINOLE DRIVE
LAKE WORTH, FL 33462 US

Current Mailing Address:

4169 SELBERG LANE
LAKE WORTH, FL 33461 US

New Mailing Address:

6469 SEMINOLE DRIVE
LAKE WORTH, FL 33462 US

FEI Number: 20-4689235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ARMANDO
4169 SELBERG LANE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

JIMENEZ, ARMANDO
6469 SEMINOLE DRIVE
LAKE WORTH, FL 33462 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: ARMANDO CONSTRUCTION

04/02/2008

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: P () Delete
Name: JIMENEZ, ARMANDO
Address: 4169 SELBERG LANE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: JIMENEZ, MARIA
Address: 4169 SELBERG LANE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ARMANDO
Address: 6469 SEMINOLE DRIVE
City-St-Zip: LAKE WORTH, FL 33462 US

Title: VP (X) Change () Addition
Name: JIMENEZ, MARIA
Address: 6469 SEMINOLE DRIVE
City-St-Zip: LAKE WORTH, FL 33462 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: ARMANDO JIMENEZ

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date