

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057721

FILED
Nov 06, 2008
Secretary of State

Entity Name: SAVANT CONSTRUCTION INC.

Current Principal Place of Business:

910 NW 199TH TERRACE
PEMBROKE PINESA, FL 33029 US

New Principal Place of Business:

5920 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

910 NW 199TH TERRACE
PEMBROKE PINESA, FL 33029 US

New Mailing Address:

5920 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

FEI Number: 84-1709334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-COBO, OSCAR
910 NW 199TH TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DIAZ-COBO, OSCAR
5920 MCKINLEY STREET
HOLLYWOOD, FL 33021 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: OSCAR DIAZ-COBO

11/06/2008

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: DIAZ-COBO, OSCAR
Address: 910 NW 199TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-COBO, OSCAR
Address: 5920 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: OSCAR DIAZ-COBO

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date