

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057721

FILED
Sep 27, 2011
Secretary of State

Entity Name: SAVANT CONSTRUCTION INC.

Current Principal Place of Business:

777 SE 2ND AVE
STE C214
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

777 SE 2ND AVE
STE C214
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 84-1709334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-COBO, OSCAR
777 SE 2ND AVE
STE C214
DEERFIELD BEACH, FL 33441 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: OSCAR DIAZ-COBO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ-COBO, OSCAR
Address: 777 SE 2ND AVE STE C214
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: VIAMONTE, PILAR
Address: 777 SE 2ND AVE STE C214
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby 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 all other like empowered.

SIGNATURE: OSCAR DIAZ-COBO

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date