

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067922

FILED
Apr 05, 2013
Secretary of State

Entity Name: NEW HAVEN CONTRACTING SOUTH, INC.

Current Principal Place of Business:

3130 WASHINGTON RD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

638 SHORE DRIVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

3130 WASHINGTON RD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

638 SHORE DRIVE
BOYNTON BEACH, FL 33435 US

FEI Number: 11-3779667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II, ESQ
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: ALAN I ARMOUR II

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LAUDANO, NICHOLAS J
Address: 638 SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: NICHOLAS J LAUDANO

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04/05/2013

Electronic Signature of Signing Officer or Director

Date