

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085130

FILED
Nov 06, 2007
Secretary of State

Entity Name: PM & SONS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1110 MILITARY TRAIL #304
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3717 GRANDEWOOD BLVD
1025
ORLANDO, FL 32837

Current Mailing Address:

1110 MILITARY TRAIL #304
DEERFIELD BEACH, FL 33442

New Mailing Address:

3717 GRANDEWOOD BLVD
1025
ORLANDO, FL 32837

FEI Number: 20-5102442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DERFIELD BEACH, FL 33441 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: BRENO GOMES

11/06/2007

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: PD () Delete
Name: MOGOLLON, PEDRO
Address: 1110 MILITARY TRAIL #304
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOGOLLON, PEDRO
Address: 3717 GRANDEWOOD BLVD # 1025
City-St-Zip: ORLANDO, FL 32837

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: PEDRO MOGOLLON

PD

11/06/2007

Electronic Signature of Signing Officer or Director

Date