

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094647

Entity Name: AMAGAD CONSTRUCTION INC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

2345 CARRIAGE RUN ROAD
KISSIMMEE, FL 34741 US

Current Mailing Address:

2345 CARRIAGE RUN ROAD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2867 WEST ASHLEY BRIDGE
G
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2867 WEST ASHLEY BRIDGE
G
WEST PALM BEACH, FL 33415 US

FEI Number: 20-5229962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MARIA E
2345 CARRIAGE RUN ROAD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BARCIA, MARIA E
2867 WEST ASHLEY BRIDGE
G
WEST PALM BEACH, FL 33415 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: MARIA E BARCIA

10/23/2007

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: P () Delete
Name: BARCIA, MARIA E
Address: 2345 CARRIAGE RUN ROAD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: PEREZ, ALVARO G
Address: 2345 CARRIAGE RUN ROAD
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCIA, MARIA E
Address: 2867 WEST ASHLEY BRIDGE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E BARCIA

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date