

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034446

FILED
Oct 30, 2008
Secretary of State

Entity Name: ALL-TRADE CONSTRUCTION INC.

Current Principal Place of Business:

2311 SW LAWFORD ST.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

401 NW NORTH RIVER DR.
STUART, FL 34994 US

Current Mailing Address:

2311 SW LAWFORD ST.
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

401 NW NORTH RIVER DR.
STUART, FL 34994 US

FEI Number: 26-2034537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFLEUR, DAVID P JR.
2311 SW LAWFORD ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GROSTEFON, AARON L
401 NW NORTH RIVER DR.
STUART, FL 34994 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: AARON GROSTEFON

10/30/2008

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: CEO () Delete
Name: LAFLEUR, DAVID P JR.
Address: 2311 SW LAWFORD ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: COO () Delete
Name: GROSTEFON, AARON L
Address: 401 NW NORTH RIVER DR.
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAFLEUR, DAVID P JR.
Address: 401 NW NORTH RIVER DR.
City-St-Zip: STUART, FL 34994 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: AARON GROSTEFON

COO

10/30/2008

Electronic Signature of Signing Officer or Director

Date