

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000060801

FILED
Jun 25, 2011
Secretary of State

Entity Name: PALLADIUM CONSTRUCTION INC

Current Principal Place of Business:

5445 COLLINS AVE
M 15
MIAMI BEACH, FL 33140

New Principal Place of Business:

3146 HIBISCUS STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

5445 COLLINS AVE
M 15
MIAMI BEACH, FL 33140

New Mailing Address:

3146 HIBISCUS STREET
COCONUT GROVE, FL 33133

FEI Number: 20-4771944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKERSON, JAMES
5445 COLLINS AVE
M 15
MIAMI B, FL 33140 US

Name and Address of New Registered Agent:

DICKERSON, JAMES H
3146 HIBISCUS STREET
COCONUT GROVE, FL 33133 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: JAMES H DICKERSON

06/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DICKERSON, JAMES H
Address: 3146 HIBISCUS STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: JAMES H. DICKERSON

PRES

06/25/2011

Electronic Signature of Signing Officer or Director

Date