

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067555

FILED
May 29, 2009
Secretary of State

Entity Name: ALL DONE CONSTRUCTION, INC.

Current Principal Place of Business:

13340 SW 90TH TERRACE, UNIT B
MIAMI, FL 33186

New Principal Place of Business:

10051 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

13340 SW 90TH TERRACE, UNIT B
MIAMI, FL 33186

New Mailing Address:

10051 SW 48 STREET
MIAMI, FL 33155

FEI Number: 51-0637209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLSON A
13340 SW 90TH TERRACE, UNIT B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
13340 SW 90TH TERRACE, UNIT B
MIAMI, FL 33186 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: CARLOS A. MARTINEZ

05/29/2009

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: SUAREZ, CARLOS F
Address: 11600 SW 98TH CT
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: MARTINEZ, CARLOS A
Address: 13340 SW 90TH TERR, UNIT B
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: CURIEL, JUAN M
Address: 111 NE 57TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: JUNQUERA, DIANA
Address: 10051 SW 48 STREET
City-St-Zip: MIAMI, FL 33165

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: DIANA JUNQUERA

ST

05/29/2009

Electronic Signature of Signing Officer or Director

Date