

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000092046

FILED
Oct 27, 2008
Secretary of State

Entity Name: ALJOSA CONSTRUCTION CO, INC.

Current Principal Place of Business:

1651 NE 115 STREET
6 C
MIAMI, FL 33181

New Principal Place of Business:

282 PALM AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1651 NE 115 STREET
6 C
MIAMI, FL 33181

New Mailing Address:

282 PALM AVE
MIAMI BEACH, FL 33139

FEI Number: 41-2257269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, JOHANNA
1651 NE 115 STREET
6 C
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHUNG, NG Y
282 PALM AVE
MIAMI BEACH, FL 33139 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: EDDIENG

10/27/2008

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: P () Delete
Name: SALAS, ALFREDO
Address: 1651 NE 115 STREET # 6 C
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NG, ANGELA
Address: 282 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: NG, CHUNG Y
Address: 282 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANGELA NG

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date