

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002534

Entity Name: 54 CONSTRUCTION CORP

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

5950 LAKE HURST DR
SUITE 185
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKE HURST DR
SUITE 185
ORLANDO, FL 32819 US

New Principal Place of Business:

5950 LAKEHURST DR
SUITE 185
ORLANDO, FL 32819 US

New Mailing Address:

2958 WHITE CEDAR CIR
KISSIMMEE, FL 34741 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESCH, MICHEL T
1836 WINGED ELM PL
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: MICHEL DRESCH

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: DRESCH, MICHEL
Address: 1836 WINGED ELM PL
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEL DRESCH

Electronic Signature of Signing Officer or Director

P

10/13/2009

Date