

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071012

**FILED
Jan 13, 2010
Secretary of State**

Entity Name: WALLACE & WALLACE GENERAL CONTRACTORS INC.

Current Principal Place of Business:

3920 N.W. 179 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

3920 N.W. 179 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 90-0403735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: EUGENE WALLACE III

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: PVT
Name: WALLACE, EUGENE
Address: 3520 NW 188TH ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: PVT
Name: WALLACE, KEITH
Address: 3520 NW 188TH ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: EUGENE WALLACE III

Electronic Signature of Signing Officer or Director

PRES

01/13/2010

Date