

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095016

FILED
Dec 08, 2009
Secretary of State

Entity Name: DIVISION NINE CONSTRUCTION, INC.

Current Principal Place of Business:

7965 SW 146 CT
MIAMI, FL 33183

New Principal Place of Business:

4424 CRISTAL LAKE DR
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2873 NE 30 STREET
FT LAUDERDALE, FL 33306

New Mailing Address:

4424 CRISTAL LAKE DR
POMPANO BEACH, FL 33064 US

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

Name and Address of Current Registered Agent:

CARDOZA, DOMINGO
7965 SW 146 CT
MIAMI, FL, FL 33183 US

Name and Address of New Registered Agent:

DUEÑAS, STEVEN L
4424 CRISTAL LAKE DR
POMPANO BEACH, FL 33064 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: STEVEN L. DUEÑAS

12/08/2009

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: P () Delete
Name: DOMINGO, CARDOZA
Address: 7965 SW 146 CT
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUEÑAS, STEVEN L
Address: 4424 CRISTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Change (X) Addition
Name: CARDOZA, DOMINGO
Address: 7965 SW 146 CT
City-St-Zip: MIAMI, FL 33183 US

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: STEVEN L. DUEÑAS

P

12/08/2009

Electronic Signature of Signing Officer or Director

Date