

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095016

FILED
Mar 01, 2012
Secretary of State

Entity Name: DIVISION NINE CONSTRUCTION, INC.

Current Principal Place of Business:

4424 CRISTAL LAKE DR
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4424 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4424 CRISTAL LAKE DR
POMPANO BEACH, FL 33064 US

New Mailing Address:

4424 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 US

FEI Number: 30-0512633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUENAS, STEVEN L
4424 CRISTAL LAKE DR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DUENAS, STEVEN L
4424 CRYSTAL 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: STEVE DUENAS

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUENAS, STEVEN L
Address: 4424 CRYSTAL LAKE DR
City-St-Zip: POMPANO BEACH, FL 33064 US

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

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: STEVEN DUENAS

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date