

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084917

FILED
Dec 13, 2010
Secretary of State

Entity Name: APOLLO CONSTRUCTION INCORPORATED

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD., SUITE 619
MIAMI, FL 33131

New Principal Place of Business:

8395 SOUTHWEST 73 AVENUE
406
MIAMI, FL 33143

Current Mailing Address:

325 SOUTH BISCAYNE BLVD., SUITE 619
MIAMI, FL 33131

New Mailing Address:

12303 SOUTHWEST 28 TERRACE
MIAMI, FL 33175

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

Name and Address of Current Registered Agent:

GONZALEZ, ROY ESQ.
325 SOUTH BISCAYNE BLVD., SUITE 619
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GONZALEZ, ROY ESQ.
801 BRICKELL AVENUE
1200
MIAMI, FL 33131 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: /ROYGONZALEZ/

12/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARDAO, CARLOS A
Address: 8395 SOUTHWEST 73 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: P
Name: ARDAO, CARLOS A
Address: 8395 SOUTHWEST 73 AVENUE
City-St-Zip: MIAMI, FL 33143

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: /CARLOSARDAO/

P

12/13/2010

Electronic Signature of Signing Officer or Director

Date