

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000057749

**FILED**  
**Nov 01, 2011**  
**Secretary of State**

**Entity Name:** IMPERIUM CONSTRUCTION, INC.

**Current Principal Place of Business:**

320 SE 9TH COURT  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

13713 WEST SUNRISE BLVD  
SUITE 205  
SUNRISE, FL 33323

**Current Mailing Address:**

320 SE 9TH COURT  
POMPANO BEACH, FL 33060

**New Mailing Address:**

13713 WEST SUNRISE BLVD  
SUITE 205  
SUNRISE, FL 33323

**FEI Number:** 27-3048044

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHERF, FREDERICK C  
320 SE 9TH COURT  
POMPANO BEACH, FL 33060 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: FREDERICK SCHERF

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHERF, FREDERICK  
Address: 320 SE 9TH COURT  
City-St-Zip: POMPAN0 BEACH, FL 33060 US

Title: VP  
Name: MOWITZ, KYLE  
Address: 347 N. NEW RIVER DRIVE, #2002  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP  
Name: MENDEZ, ANGEL  
Address: 401 NW 107 AVE  
City-St-Zip: PEMBROKE PINES, FL 33026 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: FREDERICK SCHERF

PRES

11/01/2011

Electronic Signature of Signing Officer or Director

Date