

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000058205

**FILED**  
**Oct 17, 2011**  
**Secretary of State**

**Entity Name:** WINTER HAVEN CONSTRUCTION INC

**Current Principal Place of Business:**

5445 COLLINS AVE  
1725  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5445 COLLINS AVE  
727  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

5445 COLLINS AVE  
1725  
MIAMI BEACH, FL 33140

**New Mailing Address:**

1015 NW 23RD STREET  
MIAMI, FL 33127

**FEI Number:** 27-3034281

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DELGADO, ALEXANDER R  
5445 COLLINS AVE  
1725  
MIAMI BEACH, FL 33140 US

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

DELGADO, ALEXANDER R  
5445 COLLINS AVE  
727  
MIAMI BEACH, FL 33140 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:** ALEXANDER DELGADO

10/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DELGADO, ALEXANDER R  
**Address:** 5445 COLLINS AVE #727  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** ALEXANDER DELGADO

P

10/17/2011

Electronic Signature of Signing Officer or Director

Date