

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000003842

FILED  
Aug 17, 2009  
Secretary of State

Entity Name: ALL FLORIDA CONSTRUCTION COMPANY

## Current Principal Place of Business:

14011 SW 90TH AVE.  
#D-104  
MIAMI, FL 33176 US

## New Principal Place of Business:

15551 HUNTRIDGE ROAD  
DAVIE, FL 33331 US

## Current Mailing Address:

14011 SW 90TH AVE.  
#D-104  
MIAMI, FL 33176 US

## New Mailing Address:

15551 HUNTRIDGE ROAD  
DAVIE, FL 33331 US

FEI Number: 65-0322731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, CHARLES E  
14011 SW 90TH AVE.  
#D-104  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

JOSEPH, CHARLES E  
2319 TAYLOR STREET  
APT. # 3  
HOLLYWOOD, FL 33020 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: CHARLES E. JOSEPH

08/17/2009

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: JOSEPH, CHARLES E  
Address: 14011 SW 90TH AVE. #D-104  
City-St-Zip: MIAMI, FL 33176 US

Title: VP ( ) Delete  
Name: JOSEPH, CHARLES E II  
Address: 130 BIRCHWOOD DRIVE  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Delete  
Name: JOSEPH, BRYAN A  
Address: 15551 HUNTRIDGE ROAD  
City-St-Zip: DAVIE, FL 33331

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change ( ) Addition  
Name: JOSEPH, CHARLES E SR.  
Address: 2319 TAYLOR - APT. # 3  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PTD (X) Change ( ) Addition  
Name: JOSEPH, CHARLES E II  
Address: 130 BIRCHWOOD DRIVE  
City-St-Zip: MAITLAND, FL 32751 US

Title: VMD (X) Change ( ) Addition  
Name: JOSEPH, BRYAN A  
Address: 15551 HUNTRIDGE ROAD  
City-St-Zip: DAVIE, FL 33331 US

Title: SD ( ) Change (X) Addition  
Name: JOSEPH, CHRISTINA E  
Address: 1450 SHERIDAN STREET - APT. E - 19  
City-St-Zip: HOLLYWOOD, FL 33020 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: CHARLES E. JOSEPH

CD

08/17/2009

Electronic Signature of Signing Officer or Director

Date