

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000069638

Entity Name: AFM CONSTRUCTION COMPANY

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

8360 SW 138TH TERR
MIAMI, FL 33158 US

New Principal Place of Business:

16234 SW 92 AVE
MIAMI, FL 33157 US

Current Mailing Address:

8360 SW 138TH TERR
MIAMI, FL 33158 US

New Mailing Address:

PO BOX 560370
MIAMI, FL 33256 US

FEI Number: 65-0450045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J
100 NO. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: CHRISTOPHER J. KLEIN

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: D () Delete
Name: MIEHE, JOHN L
Address: 8360 SW 138TH TERR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIEHE, JOHN L
Address: 16234 SW 92 AVE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. MIEHE

D

10/09/2006

Electronic Signature of Signing Officer or Director

Date