

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000050446

FILED
Mar 17, 2006
Secretary of State

Entity Name: GULF COAST CONSTRUCTION MANAGEMENT CORPORATION

Current Principal Place of Business:

13951 S.W. 108TH ST.
MIAMI, FL 33186

New Principal Place of Business:

POST OFFICE BOX 161649
MIAMI, FL 33116

Current Mailing Address:

13951 S.W. 108TH ST.
MIAMI, FL 33186

New Mailing Address:

POST OFFICE BOX 161649
MIAMI, FL 33116

FEI Number: 65-0599544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, LEONARDO L
13951 S.W. 108TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
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: CHARLES J. RENNERT, VICE PRESIDENT

03/17/2006

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: PD () Delete
Name: CARABALLO, LEONARDO L
Address: 13951 S.W. 108TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARABALLO, LEONARDO L
Address: 10124 S.W. 94 COURT
City-St-Zip: MIAMI, FL 33176 US

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: LEONARDO L. CARABALLO

P

03/17/2006

Electronic Signature of Signing Officer or Director

Date