

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075067

FILED
Oct 04, 2007
Secretary of State

Entity Name: GOLDBERG CONSTRUCTION, INC.

Current Principal Place of Business:

6138 GRANT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6138 GRANT STREET
SUITE A
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0784654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDER, LARRY
1305 NW 122 TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GOLDBERG, FRED
6138 GRANT STREET
HOLLYWOOD, FL 33024 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: FRED GOLDBERG

10/04/2007

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: PSTD () Delete
Name: GOLDBERG, FRED
Address: 6138 GRANT ST # A
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED GOLDBERG

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date