

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000093272

FILED
Apr 27, 2009
Secretary of State

Entity Name: ROSE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1700 N.W. 119 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1700 N.W. 119 AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0791923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERVIGON, FLORENTINO
1700 N W 119 AVE
PEMBROKE PINES, FL 33026 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: FLORENTINO ZERVIGON

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: ZERVIGON, FLORENTINO
Address: 1700 NW 119TH AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: FLORENTINO ZERVIGON

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

Date