

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000017261

Entity Name: RISH CONSTRUCTION, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

13602 SW 24TH ST.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13602 SW 24TH ST.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0805505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, MARK J
11410 N. KENDALL DR., STE. 207
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: DAVID L. HATTON

11/16/2005

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: RISH, WILLIAM
Address: 13602 SW 24TH ST.
City-St-Zip: DAVIE, FL 33325

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM RISH

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11/16/2005

Electronic Signature of Signing Officer or Director

Date