

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004178

FILED
Sep 21, 2006
Secretary of State

Entity Name: NATIONS CONSTRUCTION INC.

Current Principal Place of Business:

5097 SW 35TH TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5900 STIRLING ROAD
BAY #10
HOLLYWOOD, FL 33021

Current Mailing Address:

5097 SW 35TH TERR.
FT. LAUDERDALE, FL 33312

New Mailing Address:

5900 STIRLING ROAD
BAY #10
HOLLYWOOD, FL 33021

FEI Number: 65-0896513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADLON, JENNIFER
5097 SW 35TH TERR.
FT. LAUDERDALE, FL 33312 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: JENNIFER FADLON

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: FADLON, JENNIFER D
Address: 215 E OAKLAND PK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP (X) Delete
Name: FADLON, AVI
Address: 5097 SW 35TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: LOPEZ, CESAR
Address: 5097 SW 35TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FADLON, JENNIFER D
Address: 5900 STIRLING RD UNIT #10
City-St-Zip: HOLLYWOOD, FL 33021

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

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 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: JENNIFER FADLON

PD

09/21/2006

Electronic Signature of Signing Officer or Director

Date