

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000039779

FILED
Sep 24, 2005
Secretary of State

Entity Name: SPECIALTY CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

6026 W LINEBAUGH AVE
TAMP, FL 33625

New Principal Place of Business:

10401 GREENHEDGES DRIVE
TAMPA, FL 33626

Current Mailing Address:

10401 GREEN-HEDGES DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3577506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBANOFF, IRA L ESQ.
150 S. PINE ISLAND RD., SUITE 400
PLANTATION, FL 33324 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: IRA LIBANOFF

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: VERKYK, ROBERT J
Address: 10401 GREENHEDGES DR
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: VERKYK, HENNY M
Address: 10401 GREENHEDGES DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT J. VERKYK

PRES

09/24/2005

Electronic Signature of Signing Officer or Director

Date