

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000081322

FILED
Oct 02, 2007
Secretary of State

Entity Name: R&D CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

437 NW CANTERBURY CT
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

1805 S. POWERLINE RD
106
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

437 NW CANTERBURY CT
PORT ST LUCIE, FL 34983 US

New Mailing Address:

1805 S. POWERLINE RD
106
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0951707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNELES, ROMILTON
437 NW CANTERBURY CT
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DORNELES, ROMILTON
1805 S. POWERLINE RD
106
DEERFIELD BEACH, FL 33442 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: ROMILTON DORNELES

10/02/2007

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: PD () Delete
Name: DORNELES, ROMILTON
Address: 437 NW CANTERBURY CT
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VD () Delete
Name: KABLUNDE, JAIR
Address: 437 NW CANTERBURY CT
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VD () Delete
Name: PIRES, CYLANE G
Address: 437 NW CANTERBURY CT
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DORNELES, ROMILTON
Address: 1805 S. POWERLINE RD #106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD (X) Change () Addition
Name: KABLUNDE, JAIR
Address: 1805 S. POWERLINE RD #106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD (X) Change () Addition
Name: PIRES, CYLANE G
Address: 1805 S. POWERLINE RD #106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ROMILTON DORNELES

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10/02/2007

Electronic Signature of Signing Officer or Director

Date