

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073608

Entity Name: CODA CONSTRUCTION, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

2103 CORAL WAY
SUITE # 202
MIAMI, FL 33145

New Principal Place of Business:

9429 HARDING AVENUE
SUITE 1
SURFSIDE, FL 33154

Current Mailing Address:

2103 CORAL WAY
SUITE # 202
MIAMI, FL 33145

New Mailing Address:

9429 HARDING AVENUE
SUITE 1
SURFSIDE, FL 33154

FEI Number: 20-0181247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLOMA-DAVILA, VIVIAN
2103 CORAL WAY SUITE 202
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SUSORENY, GREG
9429 HARDING AVENUE
SUITE 1
SURFSIDE, FL 33154 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: GREG SUSORENY

09/23/2005

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: PD () Delete
Name: DAVILA, MANUEL III
Address: 2103 CORAL WAY SUITE 202
City-St-Zip: MIAMI, FL 33143

Title: DV (X) Delete
Name: COLOMA-DAVILA, VIVIAN
Address: 2103 CORAL WAY SUITE 202
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVILA, MANUEL III
Address: 9429 HARDING AVENUE SUITE 1
City-St-Zip: SURFSIDE, FL 33154

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: MANUEL DAVILA III

PD

09/23/2005

Electronic Signature of Signing Officer or Director

Date