

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041946

FILED
Feb 19, 2007
Secretary of State

Entity Name: RODOY CONSTRUCTION, INC.

Current Principal Place of Business:

5937 LYONS STREET
APT B
ORLANDO, FL 32807

New Principal Place of Business:

6528 COCOS DRIVE
ORLANDO, FL 32807

Current Mailing Address:

5937 LYONS STREET
APT B
ORLANDO, FL 32807

New Mailing Address:

6528 COCOS DRIVE
ORLANDO, FL 32807

FEI Number: 20-0829847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ MATUTE, CARLOS H
5937 LYONS STREET
APT B
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS H
6528 COCOS DRIVE
ORLANDO, FL 32807 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: CARLOS H RODRIGUEZ

02/19/2007

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: P () Delete
Name: RODRIGUEZ MATUTE, CARLOS H
Address: 5937 LYONS STREET SPT B
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: GODOY JIMENEZ, JUAN
Address: 5937 LYONS STREET APT B
City-St-Zip: ORLANDO, FL 32807

Title: S (X) Delete
Name: RODRIGUEZ, CARLOS
Address: 5937 LYONS STREET, APT B
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CARLOS H
Address: 6528 COCOS DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: GODOY, JUAN
Address: 5937 LYONS STREET APT B
City-St-Zip: ORLANDO, FL 32807

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: CARLOS H RODRIGUEZ

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date