

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042906

Entity Name: DIPENTA CONSTRUCTION INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

2740 BUSINESS CENTER BLVD.
UNIT 2
MELBOURNE, FL 32940

New Principal Place of Business:

4940 LAGUNA VISTA DR.
MELBOURNE, FL 32934

Current Mailing Address:

2740 BUSINESS CENTER BLVD.
UNIT 2
MELBOURNE, FL 32940

New Mailing Address:

4940 LAGUNA VISTA DR.
MELBOURNE, FL 32934

FEI Number: 20-1011622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPENTA, ROBERT
2740 BUSINESS CENTER BLVD.
UNIT 2
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DIPENTA, ROBERT
4940 LAGUNA VISTA DR.
MELBOURNE, FL 32934 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: ROBERT DIPENTA

10/03/2005

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: D () Delete
Name: DIPENTA, ROBERT
Address: 2740 BUSINESS CENTER BLVD.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIPENTA, ROBERT
Address: 4940 LAGUNA VISTA DR.
City-St-Zip: MELBOURNE, FL 32934

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 DIPENTA

PRES

10/03/2005

Electronic Signature of Signing Officer or Director

Date