

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084834

FILED
Nov 03, 2009
Secretary of State

Entity Name: C & G CONSTRUCTION OF FLORIDA USA, INC.

Current Principal Place of Business:

1304 S DUNCAN AVE
CLEARWATER, FL 33756

New Principal Place of Business:

1304 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

Current Mailing Address:

1304 S DUNCAN AVE
CLEARWATER, FL 33756

New Mailing Address:

1304 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

FEI Number: 26-3375086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
3515 ALT 19 N STE B
PALM HARBLR, FL 34683 US

Name and Address of New Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

11/03/2009

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: PVST () Delete
Name: GETTIG, CHRISTOPHER
Address: 1304 S DUNCAN AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GETTIG, CHRISTOPHER A
Address: 1304 SOUTH DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: CHRISTOPHER A. GETTIG

PSTD

11/03/2009

Electronic Signature of Signing Officer or Director

Date