

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 21, 2011
Secretary of State**

DOCUMENT# P09000023855

Entity Name: POSITANO CONSTRUCTION CORPORATION

Current Principal Place of Business:

9930 COLLINS AVENUE
SUITE 11
BAL HARBOUR, FL 331541806

Current Mailing Address:

9930 COLLINS AVENUE
SUITE 11
BAL HARBOUR, FL 331541806

New Principal Place of Business:

9930 COLLINS AVENUE
SUITE 12A
BAL HARBOUR, FL 331541806

New Mailing Address:

9930 COLLINS AVENUE
SUITE 12A
BAL HARBOUR, FL 331541806

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOMO, RAYMOND
9930 COLLINS AVENUE
SUITE 11
BAL HARBOUR, FL 331541806 US

Name and Address of New Registered Agent:

JACOMO, RAYMOND
9930 COLLINS AVENUE
SUITE 12A
BAL HARBOUR, FL 331541806 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: RAYMOND P JACOMO 10/21/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JACOMO, RAYMOND
Address: 9930 COLLINS AVENUE, SUITE 12A
City-St-Zip: BAL HARBOUR, FL 331541806

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND P JACOMO P 10/21/2011
Electronic Signature of Signing Officer or Director Date