2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023855

Entity Name: POSITANO CONSTRUCTION CORPORATION

FILED Oct 01, 2012 Secretary of State

10/01/2012

Current Principal Place of Business: New Principal Place of Business:

9930 COLLINS AVENUE 333 NE 24TH ST SUITE 12A 308 BAL HARBOUR, FL 331541806 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

9930 COLLINS AVENUE 333 NE 24TH ST SUITE 12A 308 BAL HARBOUR, FL 331541806 MIAMI, FL 33137

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOMO, RAYMOND
9930 COLLINS AVENUE
SUITE 12A
BAL HARBOUR, FL 331541806 US
JACOMO, RAYMOND
333 NE 24TH ST
308
MIAMI, FL 33137 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 JACOMO, RAYMOND

 Address:
 333 NE 24TH ST #308

 City-St-Zip:
 MIAMI, FL 33137

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 CEO 10/01/2012