

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 218805

FILED
Mar 29, 2013
Secretary of State

Entity Name: DERRICO CONSTRUCTION CORPORATION

Current Principal Place of Business:

101 W. BREVARD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

223 EAST FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

P O BOX 361177
MELBOURNE, FL 329361177

New Mailing Address:

223 EAST FLAGLER STREET
MIAMI, FL 33131

FEI Number: 59-0858994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, JOHN P
101 W. BREVARD DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TUNDE, AYODEJI
223 EAST FLAGLER STREET
MIAMI, FL 33131 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: TUNDE AYODEJI

03/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: TUNDE, AYODEJI
Address: 223 EAST FLAGLER RD
City-St-Zip: MIAMI, FL 33131

Title: VDS
Name: ALABA, SHOBOGUN
Address: 223 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: TUNDE AYODEJI

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03/29/2013

Electronic Signature of Signing Officer or Director

Date