

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 447413

FILED
Oct 01, 2008
Secretary of State

Entity Name: CALZON CONSTRUCTION INC.

Current Principal Place of Business:

2905 LASALLE ST.
TAMPA, FL 33607

New Principal Place of Business:

18402 CRAWLEY RD
ODESSA, FL 33556

Current Mailing Address:

2905 LASALLE ST.
TAMPA, FL 33607

New Mailing Address:

18402 CRAWLEY RD
ODESSA, FL 33556

FEI Number: 06-1810316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZON, BENNY
18402 CRAWLEY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: BENNY CALZON

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: P () Delete
Name: CALZON, BENNY
Address: 18402 CRAWLEY RD.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENNY CALZON

Electronic Signature of Signing Officer or Director

PRES

10/01/2008

Date