

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F05000003318

**FILED**  
**Oct 27, 2008**  
**Secretary of State**

**Entity Name:** PUENTE CONSTRUCTION ENTERPRISES, INC.

**Current Principal Place of Business:**

435 CLARK RD., SUITE 408-4  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

435 CLARK RD., SUITE 412-1  
JACKSONVILLE, FL 32218

**Current Mailing Address:**

48-50 NEWTON AVE  
WOODBURY, NJ 08096

**New Mailing Address:**

**FEI Number:** 22-3473299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ANNA, RICHMOND  
C/O PUENTE CONSTRUCTION  
435 CLARK RD., SUITE 412-1  
JACKSONVILLE, FL 32218 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: ANNA RICHMOND

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: PSCD ( ) Delete  
Name: ZACHARJAZ, MARIO  
Address: 2331 HOLLY LANE  
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: V ( ) Delete  
Name: POLATNICK, DAVID  
Address: 1276 BURNETT ROAD  
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ZACHARJAZ, MARIO  
Address: 2331 HOLLY LANE  
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: VP (X) Change ( ) Addition  
Name: POLATNICK, DAVID  
Address: 1276 BURNETT ROAD  
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: COO ( ) Change (X) Addition  
Name: GUARINI, FRANK J  
Address: 39 DARTMOUTH DRIVE  
City-St-Zip: DELRAN, NJ 08075

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: MARIO ZACHARJASZ

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date