

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000332

FILED
Feb 23, 2009
Secretary of State

Entity Name: DICICCO BUILDING COMPANY, INC.

Current Principal Place of Business:

37877 GROESBECK HIGHWAY
CLINTON TOWNSHIP, MI 48036

New Principal Place of Business:

Current Mailing Address:

37877 GROESBECK HIGHWAY
CLINTON TOWNSHIP, MI 48036

New Mailing Address:

FEI Number: 38-3647273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, CHRIS
165 FOREST LAKES BLVD
NAPLES, FL 34105 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: CHRISTOPHER DICICCO

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: DICICCO, CHRISTOPHER
Address: 37877 GROESBECK HIGHWAY
City-St-Zip: CLINTON TOWNSHIP, MI 48036

Title: V () Delete
Name: DICICCO, MICHAEL
Address: 37877 GROESBECK HIGHWAY
City-St-Zip: CLINTON TOWNSHIP, MI 48036

Title: CEO () Delete
Name: DICICCO, COSMO
Address: 37877 GROESBECK HIGHWAY
City-St-Zip: CLINTON TOWNSHIP, MI 48036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTOPHER DICICCO

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date