

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F31142

FILED
Oct 27, 2004
Secretary of State

Entity Name: M.D. CARLISLE CONSTRUCTION CORPORATION OF FLORIDA

Current Principal Place of Business:

58-47 FRANCIS LEWIS
BAYSIDE, NY 11364

New Principal Place of Business:

352 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

58-47 FRANCIS LEWIS
BAYSIDE, NY 11364

New Mailing Address:

352 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010

FEI Number: 22-2348711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN
1701 LEE ROAD
SUITE A
WINTER PARK, FL 32789 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:

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: DP () Delete
Name: FELDMAN, HARRY,
Address: 5305 WOODLANDS BLVD
City-St-Zip: TAMARAC, FL

Title: DV () Delete
Name: SCHLEIMER, LOUIS,
Address: 30 JAEGER DR
City-St-Zip: GLEN HEAD, NY

Title: DV () Delete
Name: NEWLER, THEODORE,
Address: 31 DR FRANK RD
City-St-Zip: SPRING VALLEY, NY

Title: DV () Delete
Name: LEWIS, RICHARD,
Address: 1892 COLE DRIVE
City-St-Zip: EAST MEADOW, NY

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY FELDMAN

DP

10/27/2004

Electronic Signature of Signing Officer or Director

Date