2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000007091

Entity Name: COLORADO CONSTRUCTION CONCEPTS, INC.

FILED Jun 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

767 CAL COVE DR 4682 ASHLEY LN

FORT MYERS, FL 33919 US DENVER, NC 28037 US

Current Mailing Address: New Mailing Address:

767 CAL COVE DR 4682 ASHLEY LN

FORT MYERS, FL 33919 US DENVER, NC 28037 US

FEI Number: 84-1348883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORN, CHRIS
5328 SW 11TH AVE
CAPE CORAL, FL 33914 US
PHILLIPS, RODNEY
1424 SOUTHEAST 26TH ST
CAPE CORAL, FL 33904 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: RODNEY PHILLIPS 06/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PALOMBA, MICHAEL A Address: 4682 ASHLEY LN City-St-Zip: DENVER, NC 28037 US

Title: ST

 Name:
 PALOMBA, SHARON K

 Address:
 4682 ASHLEY LN

 City-St-Zip:
 DENVER, NC 28037 US

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: MICHAEL A PALOMBA PRES 06/07/2012