

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K00961

FILED
Mar 17, 2011
Secretary of State

Entity Name: KEN CONSTANTINO BUILDERS, INC.

Current Principal Place of Business:

415 SO. BABCOCK ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

221 W. HIBISCUS BLVD.
#128
MELBOURNE, FL 32901 US

Current Mailing Address:

415 SO. BABCOCK ST
MELBOURNE, FL 32901 US

New Mailing Address:

221 W. HIBISCUS BLVD.
#128
MELBOURNE, FL 32901 US

FEI Number: 59-2862862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
FRESE, FALLACE, NASH & TORPHY, P.A.
930 S HARBOR CITY BLVD #505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FRESE, GARY B
FRESE HANSEN
2200 FRONT STREET, SUITE 301
MELBOURNE, FL 32901 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: GARY B. FRESE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CONSTANTINO, KEN
Address: 1499 VAN ECK ROAD, NE
City-St-Zip: PALM BAY, FL

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: KEN CONSTANTINO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date