2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 25, 2006
Secretary of State

DOCUMENT# K45527

Entity Name: LUDOVICI CONSTRUCTION, INC.

Current Principal Place of Business:

20000 BEL AIRE DRIVE
MIAMI, FL 331898411

New Principal Place of Business:

Current Mailing Address:

20000 BEL AIRE DRIVE
MIAMI, FL 331898411

New Mailing Address:

FEI Number: 65-0084598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LUDOVICI, EDWARD P
17415 S. DIXIE HIGHWAY
MIAMI, FL 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: EDWARD P. LUDOVICI

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: PD ( ) Delete
Name: LUDOVICI, ANTHONY D.,
Address: 20000 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

Title: STD ( ) Delete
Name: LUDOVICI, DENISE V.,
Address: 20000 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DENISE V. LUDOVICI STD 07/25/2006

Electronic Signature of Signing Officer or Director Date