

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L36299

Entity Name: ZBD CONSTRUCTORS, INC.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

405 N. REO STREET., #170  
TAMPA, FL 33609 US

## New Principal Place of Business:

## Current Mailing Address:

405 N. REO STREET., #170  
TAMPA, FL 33609 US

## New Mailing Address:

FEI Number: 59-2981182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JAMIE AUSTRICH,  
SHUMAKER, LOOP & KENDRICK  
101 EAST KENNEDY BLVD  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

HARTENECK, RAINER  
13767 SPOONBILL LANE  
TAMPA, FL 33609 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: RAINER HARTENECK

01/24/2006

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: KRAMER, LUDGER  
Address: 405 N REO STREET #170  
City-St-Zip: TAMPA, FL 33609 US

Title: S ( ) Delete  
Name: GEISEN, HELMUT  
Address: 405 N REO STREET #170  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARTENECK, RAINER H  
Address: 405 N REO STREET #170  
City-St-Zip: TAMPA, FL 33609 US

Title: S (X) Change ( ) Addition  
Name: HEINEN, PETER  
Address: 405 N REO STREET #170  
City-St-Zip: TAMPA, FL 33609

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: RAINER HARTENECK

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date