

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000062227

FILED
Nov 04, 2005
Secretary of State

Entity Name: 1ST CHOICE CONSTRUCTION, INC.

Current Principal Place of Business:

241 31ST SE.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367149
NAPLES, FL 34117

New Mailing Address:

P.O. BOX 367149
BONITA SPRINGS, FL 34136

FEI Number: 59-3539588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, IGNACIO G
27900 NEW YORK ST.
BONITA SPRINGS, FL 34135 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: IGNACIO ZAPATA

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: PSTD () Delete
Name: ZAPATA, IGNACIO G
Address: 241 31ST ST. SE
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: ZAPATA, M.A. ANGELICA
Address: 241 31ST ST SW
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Delete
Name: GLAINDO, ROGELIO
Address: 2167 43RD LANE SW.
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: RIOS, CARLOS
Address: 5392 16TH PL SW.
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Delete
Name: HUAYNATES, LUIS
Address: 3485 27TH AVE. NE
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Delete
Name: MONTANE, JUAN CARLOS
Address: 241 31ST ST. SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZAPATA, IGNACIO G
Address: 27900 NEW YORK ST
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: ZAPATA, M.A. ANGELICA
Address: 27900 NEW YORK ST
City-St-Zip: BONITA SPRINGS, FL 34135

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: IGNACIO ZAPATA

Electronic Signature of Signing Officer or Director

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11/04/2005

Date