

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000081417

FILED
Dec 10, 2011
Secretary of State

Entity Name: RUZZANO CONSTRUCTION INC.

Current Principal Place of Business:

116 EAST PALM DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

116 EAST PALM DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1032762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZZANO, THOMAS
116 EAST PALM DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RUZZANO, THOMAS SR. DVP
116 EAST PALM DRIVE
MARGATE, FL 33063 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: THOMAS RUZZANO SR.

12/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: RUZZANO, THOMAS SR.
Address: 116 EAST PALM DRIVE
City-St-Zip: MARGATE, FL 33063

Title: DP
Name: RUZZANO, AMANDA
Address: 116 EAST PALM DRIVE
City-St-Zip: MARGATE, FL 33063

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: THOMAS RUZZANO SR.

DVP

12/10/2011

Electronic Signature of Signing Officer or Director

Date