

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000006349

FILED
May 01, 2006
Secretary of State

Entity Name: FRONCKOWIAK & COMPANY CONSTRUCTION, INC.

Current Principal Place of Business:

5853 S. MIAMI ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

5853 S. MIAMI ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-1068542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONCKOWIAK, JOSH
5853 S. MIAMI ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

LAW OFFICES OF DEAN HANEWINCKEL, PA
2650 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34224 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: DEAN HANEWINCKEL

05/01/2006

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: FRONCKOWIAK, JOSH
Address: 5853 S. MIAMI ROAD
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: WOLFER, RALPH LAWRENCE III
Address: 240 ALGIERS DRIVE
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: COLON, JOHN
Address: 6985 HAWKINS ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: COLON, DAVID
Address: 5136 PONCE DE LEON BOULEVARD
City-St-Zip: NORTH PORT, FL 34286

Title: S (X) Change () Addition
Name: COLON, ELBIN
Address: 5136 PONCE DE LEON BOULEVARD
City-St-Zip: NORTH PORT, FL 34286

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: JOSH FRONCKOWIAK

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date