

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008731

FILED
Feb 05, 2009
Secretary of State

Entity Name: IMPERIAL CONTRACTING GROUP, INC.

Current Principal Place of Business:

13019 CARIBBEAN BOULEVARD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

13019 CARIBBEAN BOULEVARD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-1072057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ELRASHEDY, WALID
13019 CARIBBEAN BOULEVARD
FORT MYERS, FL 33905 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: WALID ELRASHEDY

02/05/2009

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: ELRASHEDY, WALID A
Address: 13019 CARIBBEAN BOULEVARD
City-St-Zip: FORT MYERS, FL 33905

Title: ST (X) Delete
Name: SPIDLE, MORSA
Address: 13019 CARIBBEAN BOULEVARD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ELRASHEDY, WALID A
Address: 13019 CARIBBEAN BOULEVARD
City-St-Zip: FORT MYERS, FL 33905

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

I hereby certify that the information supplied with this filing does not qualify 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: WALID ELRASHEDY

PVST

02/05/2009

Electronic Signature of Signing Officer or Director

Date