

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047508

FILED
Jul 06, 2005
Secretary of State

Entity Name: VITOS CONSTRUCTION, INC.

Current Principal Place of Business:

1121 PANACEA BLVD
108
NORTH PORT, FL 34287

New Principal Place of Business:

2462 ENSENADA LANE
NORTH PORT, FL 34286

Current Mailing Address:

1121 PANACEA BLVD
108
NORTH PORT, FL 34287

New Mailing Address:

2462 ENSENADA LANE
NORTH PORT, FL 34286

FEI Number: 65-1098908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANOV, VITALIY P
1121 PANACEA BLVD
N. PORT, FL 34286 US

Name and Address of New Registered Agent:

TARANOV, VITALIY P
2552 VANCOUVER LANE
NORTH PORT, FL 34286 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: VITALIY P TARANOV

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARANOV, VITALIY P
Address: 2462 ENSENADA LANE
City-St-Zip: N. PORT, FL 34286

Title: D () Delete
Name: DEMYANOVSKIY, VITALIY A
Address: 1383 CHAMBERLAIN BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: TARANOV, PAVEL
Address: 2040 SPARKLE LANE
City-St-Zip: N. PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARANOV, VITALIY P
Address: 2552 VANCOUVER LANE
City-St-Zip: NORTH PORT, FL 34286

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

Title: D (X) Change () Addition
Name: TARANOV, ANDREY
Address: 2040 SPARKLE LANE
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 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: VITALIY P TARANOV

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date