

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112511

FILED
May 08, 2009
Secretary of State

Entity Name: PRODIGY CONSTRUCTION CORP.

Current Principal Place of Business:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

1625 N.W. 7TH AVENUE
CAPE CORAL, FL 33993

Current Mailing Address:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

1625 N.W. 7TH AVENUE
CAPE CORAL, FL 33993

FEI Number: 52-2384400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHARD, ANDREA
2222 SE 19TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HENRY, BRADLEY
1625 N.W. 7TH AVENUE
CAPE CORAL, FL 33993 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: BRADLEY HENRY

05/08/2009

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: P () Delete
Name: ERHARD, ANDREA C
Address: 2222 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: HENRY, BRADLEY N
Address: 1625 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRADLEY HENRY

VP

05/08/2009

Electronic Signature of Signing Officer or Director

Date