

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023011

FILED
Sep 29, 2008
Secretary of State

Entity Name: THE LEONARDI COMPANY CONTRACTING, INC.

Current Principal Place of Business:

4100 EVANS AVENUE
SUITE 4
FORT MYERS, FL 33901

New Principal Place of Business:

1254 PINEY ROAD
FORT MYERS, FL 33903

Current Mailing Address:

4100 EVANS AVENUE
SUITE 4
FORT MYERS, FL 33901

New Mailing Address:

1254 PINEY ROAD
FORT MYERS, FL 33903

FEI Number: 11-3680013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDI, JOHN S
4100 EVANS AVENUE
SUITE 4
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

LEONARDI, JOHN S
1254 PINEY ROAD
FORT MYERS, FL 33903 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: JOHN S LEONARDI

09/29/2008

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: LEONARDI, JOHN S
Address: 1314 JAMBALANA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: LEONARDI, ALBERT A
Address: 1314 JAMBALANA LANE
City-St-Zip: FORT MYERS, FL 33901

Title: ST () Delete
Name: LEONARDI, DIANNE C
Address: 1314 JAMBALANA LANE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN S LEONARDI

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date