

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044214

FILED
Jan 14, 2006
Secretary of State

Entity Name: ROLLYN CONSTRUCTION CORP

Current Principal Place of Business:

5955 CURRY FORD RD
146
ORLANDO, FL 32822 US

Current Mailing Address:

5955 CURRY FORD RD
146
ORLANDO, FL 32822 US

New Principal Place of Business:

1661 WATAUGA AVE
203
ORLANDO, FL 32812 US

New Mailing Address:

1661 WATAUGA AVE
203
ORLANDO, FL 32812 US

FEI Number: 20-0004804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, JOSE R
5955 CURRY FORD RD
146
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ACOSTA, ELY R
4300 S SEMORAN BLVD
201
ORLANDO, FL 32822 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: ELY R AC OSTA

01/14/2006

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: PERDOMO, JOSE R
Address: 5955 CURRY FORD RD #146
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, JOSE R
Address: 1661 WATAUGA AVE #203
City-St-Zip: ORLANDO, FL 32822 US

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: JOSE R PERDOMO

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date