

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050738

Entity Name: R C & C CONSTRUCTION, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

703 OAK MANOR CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

1901 STONE ABBEY BLVD
ORLANDO, FL 32825

Current Mailing Address:

703 OAK MANOR CIRCLE
ORLANDO, FL 32825

New Mailing Address:

1901 STONE ABBEY BLVD
ORLANDO, FL 32825

FEI Number: 20-0022266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, ROY
703 OAK MANOR CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CABALLERO, ROY
1901 STONE ABBEY BLVD
ORLANDO, FL 32825 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: ROY CABALLERO

09/22/2005

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: D () Delete
Name: COLLINS, STEVE
Address: 8219 ALVERON AVE.
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: BRADSHAW, GEORGE
Address: 4141 KOPSIA DR.
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COLLINS, STEVE
Address: 8219 ALVERON AVE.
City-St-Zip: ORLANDO, FL 32817

Title: SCR (X) Change () Addition
Name: DOUGLAS, KENNETH M
Address: 1901 STONE ABBEY BLVD
City-St-Zip: ORLANDO, FL 32825

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: ROY CABALLERO

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date