

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076203

FILED
Feb 24, 2005
Secretary of State

Entity Name: BLUE NORTH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1150 S POWERLINE RD
POMPANO BCH, FL 33069

New Principal Place of Business:

1150 SOUTH POWERLINE RD
POMPANO BCH, FL 33069

Current Mailing Address:

1150 S POWERLINE RD
POMPANO BCH, FL 33069

New Mailing Address:

1150 SOUTH POWERLINE RD
POMPANO BCH, FL 33069

FEI Number: 20-0094375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARDO, MARITZA
2951 S PALM AIRE DR APT 101
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

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: MARITZA DEL NARDO

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: BALLOCCHI, JUAN
Address: 1150 S POWERLINE RD
City-St-Zip: POMPAÑO BCH, FL 33069

Title: D () Delete
Name: NARDO, MARITZA
Address: 1150 S POWERLINE RD
City-St-Zip: POMPAÑO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLOCCHI, JUAN
Address: 1150 SOUTH POWERLINE RD
City-St-Zip: POMPAÑO BCH, FL 33069

Title: D (X) Change () Addition
Name: NARDO, MARITZA
Address: 1150 SOUTH POWERLINE RD
City-St-Zip: POMPAÑO BCH, FL 33069

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: JUAN BALLOCCHI

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date