

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084421

FILED
Sep 28, 2006
Secretary of State

Entity Name: RESOURCE CONSTRUCTION, DEVELOPMENT, RENOVATION, INC.

Current Principal Place of Business:

6860 GULFPORT BLVD. S
SUITE 129
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

6860 GULFPORT BLVD. S
SUITE 129
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 05-0580384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, MICHAEL F
6860 GULFPORT BLVD. S
SUITE 129
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

BRANDT, MICHAEL F VP
6860 GULFPORT BLVD. S
SUITE 129
SOUTH PASADENA, FL 33707 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: MICHAEL F. BRANDT

09/28/2006

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: BRANDT, MICHAEL F
Address: 6860 GULFPORT BLVD. S #129
City-St-Zip: SOUTH PASADENA, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBROSE, JOSEPH F
Address: 6860 GULFPORT BLVD. S #129
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP () Change (X) Addition
Name: GRAHAM, WALTER
Address: 6860 GULFPORT BLVD. S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: VP () Change (X) Addition
Name: BRANDT, MICHAEL F
Address: 6860 GULFPORT BLVD. S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: SEC () Change (X) Addition
Name: DENISE, BURG A
Address: 6860 GULFPORT BLVD. S
City-St-Zip: SOUTH PASADENA, FL 33707

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: MICHAEL F. BRANDT

VP

09/28/2006

Electronic Signature of Signing Officer or Director

Date