

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111564

FILED
Sep 19, 2006
Secretary of State

Entity Name: MOD DEVELOPMENT CONSTRUCTION INC.

Current Principal Place of Business:

10931 SW 106TH AVE
MIAMI, FL 33176

New Principal Place of Business:

1633 TIGERTAIL AVENUE
MIAMI, FL 33133

Current Mailing Address:

10931 SW 106TH AVE
MIAMI, FL 33176

New Mailing Address:

1633 TIGERTAIL AVENUE
MIAMI, FL 33133

FEI Number: 56-2426822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABUFFO, DOMENICO
10931 SW 106TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RABUFFO, DOMENICO
1633 TIGERTAIL AVENUE
MIAMI, FL 33133 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: DOMENICO RABUFFO

09/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABUFFO, DOMENICO
Address: 10931 SW 106TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RABUFFO, DOMENICO
Address: 1633 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

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: DOMENICO RABUFFO

D

09/19/2006

Electronic Signature of Signing Officer or Director

Date