

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112074

FILED
Jan 21, 2009
Secretary of State

Entity Name: MARCINKO & RAPPA CONSTRUCTION INC

Current Principal Place of Business:

13704 40TH LANE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13704 40TH LANE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0296332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, FRANKLIN
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARCINKO, DENNIS
13704 40 TH LANE NORTH
ROYAL PALM BEACH, FL 33411 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: DENNIS MARCINKO

01/21/2009

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: MARCINKO, DENNIS
Address: 13704 40TH LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: RAPPA, ROBERT
Address: 10118 RAHLIA AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS MARCINKO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date