

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139295

Entity Name: DIPIO CONSTRUCTION, INC.

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

979 WEST EMBASSY DRIVE
DELTONA, FL 32725

New Principal Place of Business:

1516 JUPITER AVE
DELTONA, FL 32738

Current Mailing Address:

979 WEST EMBASSY DRIVE
DELTONA, FL 32725

New Mailing Address:

1516 JUPITER AVE
DELTONA, FL 32738

FEI Number: 20-0426137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIO, ANTHONY M JR.
979 WEST EMBASSY DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DIPIO, ANTHONY M JR.
1516 JUPITER AVE
DELTONA, FL 32738 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: ANTHONY DIPIO

10/28/2004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DIPIO, ANTHONY M JR
Address: 1516 JUPITER AVE
City-St-Zip: DELTONA, FL 32738

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: ANTHONY DIPIO

P

10/28/2004

Electronic Signature of Signing Officer or Director

Date