

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139986

FILED
Jan 10, 2011
Secretary of State

Entity Name: POZZIE CONSTRUCTION INC

Current Principal Place of Business:

3852 59TH AVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

6397 OTIS RD.
NORTH PORT, FL 34286

Current Mailing Address:

3852 59TH AVE WEST
BRADENTON, FL 34210

New Mailing Address:

6397 OTIS RD.
NORTH PORT, FL 34286

FEI Number: 20-0418006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM CPA
3984 MANATEE AVE EAST
BRADENTON, FL 34208 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: JIM GAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POZZIE, JOSEPH M
Address: 6397 OTIS RD
City-St-Zip: NORTH PORT, FL 34286

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH POZZIE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date