2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139986

Entity Name: POZZIE CONSTRUCTION INC

FILED Oct 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6397 OTIS RD. 2044 TOPSY TERRACE NORTH PORT, FL 34286 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

6397 OTIS RD. 2044 TOPSY TERRACE NORTH PORT, FL 34286 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 POZZIE, JOSEPH M

 Address:
 2044 TOPSY TERRACE

 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 M. POZZIE MR 10/03/2012