

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140688

FILED
Sep 25, 2007
Secretary of State

Entity Name: LADA CONSTRUCTION, INC.

Current Principal Place of Business:

1815 W. BLACKHAWK COURT
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

1875 W. ANDROMEDAE STREET
CITRUS SPRINGS, FL 34434

Current Mailing Address:

1815 W. BLACKHAWK COURT
CITRUS SPRINGS, FL 34434

New Mailing Address:

1875 W. ANDROMEDAE STREET
CITRUS SPRINGS, FL 34434

FEI Number: 58-2677469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADA, STEVEN P
1875 W ANDROMDAS ST
DUNNELLON, FL 34434 US

Name and Address of New Registered Agent:

LADA, STEVEN P
1875 W. ANDROMEDAE STREET
CITRUS SPRINGS, FL 34434 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: STEVEN P. LADA

09/25/2007

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: D () Delete
Name: LADA, STEVEN P
Address: 1875 W AMANDO ST
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: D () Delete
Name: LADA, PAUL M
Address: 1875 W ANDRONDAE ST
City-St-Zip: CITRUS SPRINGS, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LADA, STEVEN P
Address: 1875 W ANDROMEDAE STREET
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: D (X) Change () Addition
Name: LADA, PAUL M
Address: 1875 W ANDROMEDAE STREET
City-St-Zip: CITRUS SPRINGS, FL 34434

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: STEVEN P. LADA

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date