

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147912

FILED
Oct 12, 2005
Secretary of State

Entity Name: ISLAND CONSTRUCTION & DESIGN CO.

Current Principal Place of Business:

205 1/2 6TH ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

411 7TH ST.
SUITE 13
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

205 1/2 6TH ST
WEST PALM BEACH, FL 33401

New Mailing Address:

411 7TH ST.
SUITE 13
WEST PALM BEACH, FL 33401 US

FEI Number: 80-0090757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, RICHARD L JR
205 1/2 6TH ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VALLE, RICHARD L JR
411 7TH ST.
SUITE 13
WEST PALM BEACH, FL 33401 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: RICHARD L VALLE

10/12/2005

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: VALLE, RICHARD L JR
Address: 205 1/2 6TH ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALLE, RICHARD L JR
Address: 411 7TH ST., SUITE 13
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD L VALLE

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date