

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013580

Entity Name: DI'GERARDO CONSTRUCTION CORP.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4731 NW 10TH COURT
SUITE 208
PLANTATION, FL 33313

New Principal Place of Business:

4882 NW 97 CT
DORAL, FL 33178

Current Mailing Address:

4731 NW 10TH COURT
SUITE 208
PLANTATION, FL 33313

New Mailing Address:

4882 NW 97 CT
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GERARDO
4731 NW 10TH COURT
SUITE 208
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

RUIZ, GERARDO
4882 NW 97 CT
DORAL, FL 33178 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: GERARDO RUIZ

05/02/2006

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: RUIZ, GERARDO
Address: 4731 NW 10TH COURT SUITE 208
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD/D (X) Change () Addition
Name: RUIZ, GERARDO
Address: 4882 NW 97 CT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO RUIZ

PD/D

05/02/2006

Electronic Signature of Signing Officer or Director

Date