

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033950

Entity Name: VILCO CONSTRUCTION, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

10485 COLLINS AVE #1032
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16850-112 COLLINS AVE. STE 107
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

10485 COLLINS AVE #1032
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850-112 COLLINS AVE. STE 107
SUNNY ISLES BEACH, FL 33160

FEI Number: 37-1487769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENEUVE, DEBORAH
16485 COLLINS AVE #1832
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VILLENEUVE, DEBORAH
16850-112 COLLINS AVE. STE 107
SUNNY ISLES BEACH, FL 33160 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: DEBORAH VILLENEUVE

08/08/2007

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: PVT () Delete
Name: VILLENEUVE, DEBORAH
Address: 16485 COLLINS AVE #1832
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: VILLENEUVE, DEBORAH
Address: 16850-112 COLLINS AVE. STE 107
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DEBORAH VILLENEUVE

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08/08/2007

Electronic Signature of Signing Officer or Director

Date