

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050624

FILED
May 12, 2011
Secretary of State

Entity Name: RP III CONSTRUCTION, INC.

Current Principal Place of Business:

2080 KEANE AVENUE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2080 KEANE AVENUE
NAPLES, FL 34117

New Mailing Address:

FEI Number: 04-3788032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAUL III
2080 KEANE AVENUE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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: RAUL PEREZ, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, RAUL III
Address: 2080 KEANE AVE.
City-St-Zip: NAPLES, FL 34117

Title: D
Name: PEREZ, RAUL
Address: 2080 KEANE AVE.
City-St-Zip: NAPLES, FL 34117

Title: O
Name: VEGA, SERGIO
Address: 2080 KEANE AVENUE
City-St-Zip: NAPLES, FL 34117

Title: O
Name: GARCIA, GABRIEL
Address: 2080 KEANE AVENUE
City-St-Zip: NAPLES, FL 34117

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: RAUL PEREZ, III

D

05/12/2011

Electronic Signature of Signing Officer or Director

Date