

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065779

FILED
Apr 29, 2009
Secretary of State

Entity Name: FONTANA CONSTRUCTION LIMITED INC.

Current Principal Place of Business:

14500 SW 21 ST
DAVIE, FL 33325

New Principal Place of Business:

13747 42 RD. NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

14500 SW 21 ST
DAVIE, FL 33325

New Mailing Address:

13747 42 RD. NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 90-0169573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, MARK
14500 SW 21 ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

FONTANA, MARK
13747 42 RD. NORTH
ROYAL PALM BEACH, FL 33411 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: MARK FONTANA

04/29/2009

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: FONTANA, MARK
Address: 14500 SW 21 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTANA, MARK
Address: 13747 42 RD. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARK FONTANA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date