

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116837

FILED
Mar 02, 2007
Secretary of State

Entity Name: DOLPHIN DRIVE CONSTRUCTION COMPANY

Current Principal Place of Business:

13699 BISCAYNE BLVD.
SUITE 308
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

4451 NW 175TH STREET
SUITE 308
MIAMI, FL 33055

Current Mailing Address:

4961 NW 179TH STREET
MIAMI, FL 33055

New Mailing Address:

4451 NW 175TH STREET
MIAMI, FL 33055

FEI Number: 90-0197946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELOMES, DOLENE
4961 NW 179TH STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

NELOMES, DOLENE
4451 NW 175TH STREET
MIAMI, FL 33055 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: DOLENE NELOMES

03/02/2007

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: PRES () Delete
Name: NELOMES, DOLENE
Address: 4961 NW 179TH STREET
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: WATSON, LASTONIA
Address: 4451 NW 175TH STREET
City-St-Zip: MIAMI, FL 33055

Title: ST () Delete
Name: SINGLETARY-KALE, BARBARA
Address: 3010 NW 156 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: D () Delete
Name: SINIS, TAMMY
Address: 2461 NW 170 STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELOMES, DOLENE
Address: 4451 NW 175TH STREET
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SINGLETARY-KALE, BARBARA
Address: 4451 NW 175TH STREET
City-St-Zip: MIAMI, FL 33055

Title: D (X) Change () Addition
Name: SINIS, TAMMY
Address: 4451 NW 175TH STREET
City-St-Zip: MIAMI, FL 33055

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: DOLENE NELOMES

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03/02/2007

Electronic Signature of Signing Officer or Director

Date