

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134682

Entity Name: EB FLORIDA CONSTRUCTION, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

5452 SAGO AVE.
FT. MYERS, FL 33907

New Principal Place of Business:

2307 WOODLAND BLVD
FT. MYERS, FL 33907

Current Mailing Address:

5452 SAGO AVE.
FT. MYERS, FL 33907

New Mailing Address:

2307 WOODLAND BLVD
FT. MYERS, FL 33907

FEI Number: 83-0411390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, ELIAS
5452 SAGO AVE.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BONILLA, ELIAS
2307 WOODLAND BLVD
FT. MYERS, FL 33907 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: ELIAS BONILLA

02/07/2008

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: BONILLA, ELIAS
Address: 5452 SAGO AVE.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, ELIAS
Address: 2307 WOODLAND BLVD
City-St-Zip: FT. MYERS, FL 33907

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: ELIAS BONILLA

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date