

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 08, 2006
Secretary of State**

DOCUMENT# P04000169177

Entity Name: RALPHY GENERAL CONSTRUCTION, INC

Current Principal Place of Business:

13140 SAN DIEGO WOOD LANE
ORLANDO, FL 32824

New Principal Place of Business:

2094 KEEL WAY
KISSIMMEE, FL 34744

Current Mailing Address:

13140 SAN DIEGO WOOD LANE
ORLANDO, FL 32824

New Mailing Address:

2094 KEEL WAY
KISSIMMEE, FL 34744

FEI Number: 20-2042865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPHY
13140 SAN DIEGO WOOD LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

PEREZ, RALPHY
2094 KEEL WAY
KISSIMMEE, FL 34744 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: RALPHY J PEREZ

08/08/2006

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: PEREZ, RALPHY
Address: 13140 SAN DIEGO WOOD LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RALPHY
Address: 2094 KEEL WAY
City-St-Zip: KISSIMMEE, FL 34744

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: RALPHY J PEREZ

PRES

08/08/2006

Electronic Signature of Signing Officer or Director

Date