

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169324

FILED
Jul 11, 2006
Secretary of State

Entity Name: FRAGATA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

17437 72ND RD N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17353 72ND RD N
LOXAHATCHEE, FL 33470

Current Mailing Address:

17437 72ND RD N
LOXAHATCHEE, FL 33470

New Mailing Address:

17353 72ND RD N
LOXAHATCHEE, FL 33470

FEI Number: 20-2038637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGATA, OCTAVIO
17437 72ND RD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

FRAGATA, OCTAVIO
17353 72ND RD N
LOXAHATCHEE, FL 33470 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: OCTAVIO FRAGATA

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAGATA, OCTAVIO
Address: 17437 72ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAGATA, OCTAVIO
Address: 17353 72ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Change (X) Addition
Name: FRAGATA, OCTAVIO
Address: 17353 72ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Change (X) Addition
Name: FRAGATA, OCTAVIO
Address: 17353 72ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Change (X) Addition
Name: TAVARES, SONYA L
Address: 17353 72ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: OCTAVIO FRAGATA

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date