

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008567

FILED
May 21, 2012
Secretary of State

Entity Name: POLANCO CONSTRUCTION CORPORATION

Current Principal Place of Business:

3708 SW 19TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

3708 SW 19TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 54-2173951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ERIC
3708 SW 19TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: ERIC POLANCO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: POLANCO, ERIC
Address: 3708 SW 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: POLANCO, BLANCA
Address: 3708 SW 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: P
Name: POLANCO, JUANA
Address: 3708 SW 19TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby 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 all other like empowered.

SIGNATURE: ERIC POLANCO

Electronic Signature of Signing Officer or Director

VP

05/21/2012

Date