

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016014

Entity Name: BADIA CONSTRUCTION INC

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

1247 CARDINAL CT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

650 PINE DRIVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1247 CARDINAL CT
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

650 PINE DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-2260098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIA, JUAN C
1247 CARDINAL CT
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BADIA, JUAN C
650 PINE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: JUAN C BADIA

03/04/2007

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: P () Delete
Name: BADIA, JUAN C
Address: 1247 CARDINAL CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADIA, JUAN C
Address: 650 PINE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JUAN C BADIA

P

03/04/2007

Electronic Signature of Signing Officer or Director

Date