

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035516

FILED
Oct 21, 2007
Secretary of State

Entity Name: DE ALBANY CONSTRUCTION COMPANY ,INC

Current Principal Place of Business:

3936 S. SEMORAN BLVD
261
ORLANDO, FL 32822

New Principal Place of Business:

8245 N.W. 108 AVE
#4
MIAMI, FL 33178

Current Mailing Address:

3936 S. SEMORAN BLVD
261
ORLANDO, FL 32822

New Mailing Address:

8245 N.W. 108 AVE
#4
MIAMI, FL 33178

FEI Number: 20-2685669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANUL, PASCUAL E
5766 DOLPHIN DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BANULS, PASCUAL E
8245 N.W. 108 AVE
#4
MIAMI, FL 33178 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: PASCUAL BANULS

10/21/2007

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: PD () Delete
Name: BANULS, PASCUAL
Address: 5766 DOLPHIN DR
City-St-Zip: ORLANDO, FL 32822

Title: STD () Delete
Name: BANULS, ALEJANDRO
Address: 5766 DOLPHIN DR
City-St-Zip: ORLANDO, FL 32822

Title: VD (X) Delete
Name: BANULS, CARLOS
Address: 5766 DOLPHIN DR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANULS, PASCUAL
Address: 8245 N.W. 108 AVE #4
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: BANULS, CARLOS
Address: 8245 N.W. 108 AVE #4
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PASCUAL BANULS

P

10/21/2007

Electronic Signature of Signing Officer or Director

Date