

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040523

FILED
Oct 04, 2007
Secretary of State

Entity Name: BARGNESI CONSTRUCTION, INC.

Current Principal Place of Business:

9817 LAKE GEORGIA DR
ORLANDO, FL 32817 US

New Principal Place of Business:

3065 LOWERY DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

9817 LAKE GEORGIA DR
ORLANDO, FL 32817 US

New Mailing Address:

3065 LOWERY DRIVE
OVIEDO, FL 32765 US

FEI Number: 20-2527038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARGNESI, MICHAEL M
9817 LAKE GEORGIA DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

BARGNESI, MICHAEL M
3065 LOWERY DRIVE
OVIEDO, FL 32765 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: MICHAEL MATHIS BARGNESI

10/04/2007

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: BARGNESI, MICHAEL M
Address: 9817 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARGNESI, MICHAEL M
Address: 3065
City-St-Zip: OVIEDO, FL 32765 US

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: MICHAEL MATHIS BARGNESI

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date