

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062582

Entity Name: ZENGA CONSTRUCTION, INC.

FILED
Dec 02, 2006
Secretary of State

Current Principal Place of Business:

50 KINDRED STREET STE 201
STUART, FL 34994

New Principal Place of Business:

1604 SE EXCABILER LANE
PORT ST LUCIE, FL 34952

Current Mailing Address:

50 KINDRED STREET STE 201
STUART, FL 34994

New Mailing Address:

1604 SE EXCABILER LANE
PORT ST LUCIE, FL 34952

FEI Number: 20-2756392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
JAMES M GUEST CPA PA
50 KINDRED STREET SUITE 201
STUART, FL 34994 US

Name and Address of New Registered Agent:

BIRAN C. HERNDON, PA
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 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: BIRAN HERNDON

12/02/2006

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: DPVS () Delete
Name: ZENGA, STEVE
Address: 50 KINDRED STREET STE 201
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: ZENGA, STEVE
Address: 50 KINDRED STREET STE 201
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ZENGA, STEVE
Address: 1604 SE EXCABILER LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: T (X) Change () Addition
Name: ZENGA, STEVE
Address: 1604 SE EXCABILER LANE
City-St-Zip: PORT ST LUCIE, FL 34952

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: STEVE ZENGA

DP

12/02/2006

Electronic Signature of Signing Officer or Director

Date