2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065217

Entity Name: DUARTE & FONTE CONSTRUCTION, INC.

FILED Oct 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8190 WEST 26 AVE. 8190 WEST 26 AVE. HIALEAH, FL 33016 MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

8190 WEST 26 AVE. 8190 WEST 26 AVE. HIALEAH, FL 33016 MIAMI, FL 33016

FEI Number: 03-0561055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMEILLAN, JULIO C DUARTE, THOMAS 9225 COLLINS AVE PH-E 8190 WEST 26 AVENUE SURFSIDE, FL 33154 US MIAMI, FL FL 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: THOMAS DUARTE 10/02/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 DUARTE, THOMAS
 Name:
 DUARTE, THOMAS

 Address:
 8190 WEST 26 AVENUE
 Address:
 8190 WEST 26 AVENUE

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 MIAMI, FL 33016

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: THOMAS DUARTE PRES 10/02/2008