

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082598

FILED
Dec 15, 2006
Secretary of State

Entity Name: IMPERIO BUILDERS DEVELOPERS CORP

Current Principal Place of Business:

11990 BEACH BLVD #145
JACKSONVILLE, FL 32225

New Principal Place of Business:

12041 BEACH BLV
SUITE 2
JACKSONVILLE, FL 32246

Current Mailing Address:

11990 BEACH BLVD #145
JACKSONVILLE, FL 32225

New Mailing Address:

P O BOX 54413
JACKSONVILLE, FL 32245

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, GLADYS
12856 KELSEY ISLAND DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DEL VALLE, GLADYS
12041 BEACH BLV
SUITE 2
JACKSONVILLE, FL 32246 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: GLADYS DEL VALLE

12/15/2006

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: P () Delete
Name: CANO, MANUEL
Address: 11990 BEACH BLVD # 145
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANO, MANUEL
Address: 12041 BEACH BLV SUITE 2
City-St-Zip: JACKSONVILLE, FL 32246

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: MANUEL D CANO

P

12/15/2006

Electronic Signature of Signing Officer or Director

Date