

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111378

Entity Name: DRD CONSTRUCTION, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

1531 OLD VINELAND ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

1495 DONEGAN AVE
APT #E
KISSIMMEE, FL 34741

Current Mailing Address:

1531 OLD VINELAND ROAD
KISSIMMEE, FL 34746

New Mailing Address:

1495 DONEGAN AVE
APT #E
KISSIMMEE, FL 34741

FEI Number: 20-3323073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL
1531 OLD VINELAND ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DIAZ, RAFAEL
1495 DONEGAN AVE
APT #E
KISSIMMEE, FL 34741 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: RAFAEL DIAZ

09/21/2006

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: PD () Delete
Name: DIAZ, RAFAEL
Address: 1531 OLD VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: ROSA, MARIA
Address: 1531 OLD VINELAND ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RAFAEL D
Address: 1495 DONEGAN AVE APT E
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: SANTOS DIAZ, LIBRADO
Address: 6651 BLAMTON CT
City-St-Zip: ORLANDO, FL 32809

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: RAFAEL DIAZ

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09/21/2006

Electronic Signature of Signing Officer or Director

Date