

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128893

FILED
Jan 30, 2007
Secretary of State

Entity Name: PALISADES CONSTRUCTION CO. INC.

Current Principal Place of Business:

3668 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3668 BAYSHORE DRIVE
NAPLES, FL 34112

New Mailing Address:

1455 RAILHEAD BLVD
UNIT # 21
NAPLES, FL 34110

FEI Number: 20-3499528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUGUERZA, MARTIN
3668 BAYSHORE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

JB'S BUSINESS SERVICES, INC.
6330 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 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: BRENDA ESPINOSA

01/30/2007

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: MUGUERZA, MARTIN
Address: 3668 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: BUSTOS, MIGUEL JR
Address: 5450 SHOLTZ ST
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: RODRIGUEZ, ERIK
Address: 3118 41 TERR
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL BUSTOS JR.

V

01/30/2007

Electronic Signature of Signing Officer or Director

Date