

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152447

Entity Name: DISLA CONSTRUCTION INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

1633 E VINE STREET
207
KISSIMMEE, FL 34744

New Principal Place of Business:

4127 MISSION CT
304
KISSIMMEE, FL 34741

Current Mailing Address:

1633 E VINE STREET
207
KISSIMMEE, FL 34744

New Mailing Address:

P O BOX 452903
KISSIMMEE, FL 34745

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISLA, PEDRO T
3614 TREE LINE WAY
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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: ROSA IRIS ROSARIO

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: DISLA, PEDRO T
Address: 3614 TREE LINE WAY
City-St-Zip: ST. CLOUD, FL 34769

Title: D () Delete
Name: ROSARIO, ROSA I
Address: 3614 TREE LINE WAY
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSA IRIS ROSARIO

DIRE

10/13/2006

Electronic Signature of Signing Officer or Director

Date