2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157700

Entity Name: FYI CONSTRUCTION, CORP

FILED Oct 05, 2006 Secretary of State

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

5566 METROWEST BLVD 12461 ACCIPITER DR APT. 101 ORLANDO, FL 32837 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5566 METROWEST BLVD 12461 ACCIPITER DR APT. 101 ORLANDO, FL 32837 ORLANDO, FL 32811

FEI Number: 20-3868770 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:

AMANCIO, LUIS CARLOS M
5566 METROWEST BLVD
APT. 101
ORLANDO, FL 32811 US

AMANCIO, LUIS CARLOS M
12461 ACCIPITER DR
ORLANDO, FL 32837 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: LUIS CARLOS M. AMANCIO 10/05/2006

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:
 AMANCIO, LUIS CARLOS M

 Address:
 5566 METROWEST BLVD., APT 101

City-St-Zip: ORLANDO, FL 32811

 Title:
 VD
 () Delete

 Name:
 AMANCIO, LIGIA SCABIN M

 Address:
 5566 METROWEST BLVD., APT 101

City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMANCIO, LUIS CARLOS M
Address: 12461 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: AMANCIO, LIGIA SCABIN M
Address: 12461 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

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: LUIS CARLOS M. AMANCIO PD 10/05/2006