

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001722

FILED
Dec 11, 2012
Secretary of State

Entity Name: LEGACY CASTLE CONSTRUCTION, INC.

Current Principal Place of Business:

10289 ALLAMANDA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

400 UNO LAGO DRIVE
405
JUNO BEACH, FL 33408

Current Mailing Address:

10289 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

400 UNO LAGO DRIVE
405
JUNO BEACH, FL 33408

FEI Number: 20-4053296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEOLIVEIRA, AILEEN G
10289 ALLAMANDA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEOLIVEIRA, AILEEN G
400 UNO LAGO DRIVE
405
JUNO BEACH, FL 33408 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: AILEEN DEOLIVEIRA

12/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEOLIVEIRA, AILEEN G
Address: 400 UNO LAGO DRIVE #405
City-St-Zip: JUNO BEACH, FL 33408

Title: VP
Name: DEOLIVEIRA, CARLOS A
Address: 400 UNO LAGO DRIVE #405
City-St-Zip: JUNO BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: AILEEN DEOLIVEIRA

P

12/11/2012

Electronic Signature of Signing Officer or Director

Date