

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013160

FILED
May 08, 2009
Secretary of State

Entity Name: MESSINA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5824 SIESTA LN.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 222
CRYSTAL BEACH, FL 34681

New Mailing Address:

5824 SIESTA LN.
PORT RICHEY, FL 34668

FEI Number: 20-0554188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, MATTHEW D
5824 SIESTA LANE
PORT RICHEY, FL 34668 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: MATTHEW D. MESSINA

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: PSTD () Delete
Name: MESSINA, MATTHEW D
Address: POST OFFICE BOX 222
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESSINA, MATTHEW D
Address: 5824 SIESTA LANE
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW D. MESSINA

PSTD

05/08/2009

Electronic Signature of Signing Officer or Director

Date