

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000036809

FILED
Aug 24, 2012
Secretary of State

Entity Name: LAPLAYA CONSTRUCTION OF SW FL, INC.

Current Principal Place of Business:

4285 20TH STREET NE
NAPLES, FL 34120

New Principal Place of Business:

6000 WAXMYRTLE WAY
NAPLES, FL 34109

Current Mailing Address:

4285 20TH STREET NE
NAPLES, FL 34120

New Mailing Address:

6000 WAXMYRLTE WAY
NAPLES, FL 34109

FEI Number: 20-4597356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, JANICE M
4285 20TH STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VASQUEZ, JANICE M
6000 WAXMYRTLE WAY
NAPLES, FL 34109 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: JANICE VASQUEZ

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, WINSTON
Address: 6000 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: VASQUEZ, JANICE
Address: 6000 WAXMYRLTE WAY
City-St-Zip: NAPLES, FL 34109

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: WINSTON VASQUEZ

P

08/24/2012

Electronic Signature of Signing Officer or Director

Date