

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081371

Entity Name: NICOLOSI CONSTRUCTION INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

3215 SOUTH OCEAN BLVD, SUITE 504
HIGHLAND BCH, FL 33487

New Principal Place of Business:

15714 VISCOUNT CIRCLE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

3215 SOUTH OCEAN BLVD, SUITE 504
HIGHLAND BCH, FL 33487

New Mailing Address:

15714 VISCOUNT CIRCLE
PORT CHARLOTTE, FL 33981

FEI Number: 20-5535806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERBY, ROSALIE J
12927 KOCIAK AVENUE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

YERBY, ROSALIE J
12927 KODIAK AVENUE
HUDSON, FL 34667 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: ROSALIE J. YERBY

10/09/2007

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: NICOLOSI, MICHAEL
Address: 3215 SOUTH OCEAN BLVD, SUITE 504
City-St-Zip: HIGHLAND BCH, FL 33487

Title: VP () Delete
Name: NICOLOSI, HELEN
Address: 3215 SOUTH OCEAN BLVD, SUITE 504
City-St-Zip: HIGHLAND BCH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLOSI, MICHAEL
Address: 15714 VISCOUNT CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP (X) Change () Addition
Name: NICOLOSI, HELEN
Address: 15714 VISCOUNT CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: MICHAEL NICOLOSI

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date