

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099479

FILED
Jul 09, 2009
Secretary of State

Entity Name: FLORIDA PARADISE CONSTRUCTION CORP

Current Principal Place of Business:

4080 33RD AVE. NE
NAPLES, FL 34120 US

New Principal Place of Business:

15324 SW 53RD ST
MIAMI, FL 33185 US

Current Mailing Address:

4080 33RD AVE. NE
NAPLES, FL 34120 US

New Mailing Address:

15324 SW 53RD ST
MIAMI, FL 33185 US

FEI Number: 20-5523039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ILEANA B
3631 14TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PUENTES, ILEANA B
15324 SW 53RD ST
MIAMI, FL 33185 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: ILEANA B PUENTES

07/09/2009

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: PUENTES, ILEANA B
Address: 4080 33RD AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: PUENTES, ULISSES
Address: 4080 33RD AVE. NE
City-St-Zip: NAPLES, FL 34120 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUENTES, ILEANA B
Address: 1361 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: PUENTES, ULISES
Address: 3231 18 AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: CGM () Change (X) Addition
Name: AVILES, RENE A
Address: 328 NE 17 AVE
City-St-Zip: CAPE CORAL, FL 33909 US

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: ILEANA B PUENTES

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date