

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135297

FILED
Oct 10, 2007
Secretary of State

Entity Name: MARGHERIO CONSTRUCTION, INC.

Current Principal Place of Business:

9401 E. FOWLER AVE
#201
THONOTOSASSA, FL 33592

New Principal Place of Business:

21509 KING HENRY AVE.
LEESBURG, FL 34748

Current Mailing Address:

9401 E. FOWLER AVE
#201
THONOTOSASSA, FL 33592

New Mailing Address:

21509 KING HENRY AVE.
LEESBURG, FL 34748

FEI Number: 20-5777370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUICKBOOKS SOLUTIONS, INC.
713 N. 14TH STREET
#204
LEESBURG,, FL 34748 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: HEATHER PERKINS

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: NEMEC, MICHAEL
Address: 9401 E. FOWLER AVE, #201
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMEC, MICHAEL
Address: 21509 KING HENRY AVE.
City-St-Zip: LEESBURG, FL 34748

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 J. NEMEC

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date