

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137155

FILED
Mar 04, 2009
Secretary of State

Entity Name: E & M CONSTRUCTION COMPANY OF SW FLORIDA, INC.

Current Principal Place of Business:

571 EVERGLADES BLVD. NORTH
NAPLES, FL 34120

New Principal Place of Business:

3785 20TH AVE SE
NAPLES, FL 34117

Current Mailing Address:

571 EVERGLADES BLVD. NORTH
NAPLES, FL 34120

New Mailing Address:

3785 20TH AVE SE
NAPLES, FL 34117

FEI Number: 26-0359337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ERNESTO M
571 EVERGLADES BLVD. NORTH
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CASTILLO, ERNESTO M
3785 20TH AVE SE
NAPLES, FL 34117 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: OLGA RAMOS

03/04/2009

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: CASTILLO, ERNESTO M
Address: 571 EVERGLADES BLVD. NORTH
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: ALVAREZO, ANDRES J
Address: 135 W 58 TERR
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, ERNESTO M
Address: 3785 20TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Change () Addition
Name: VILLA-CASTILLO, MARILYN
Address: 3785 20TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: ERNESTO M. CASTILLO

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date