

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139027

Entity Name: NEW ITALIAN CONSTRUCTION. INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

2 N. FERNWOOD AVE
1
CLEARWATER, FL 33765

Current Mailing Address:

2 N. FERNWOOD AVE
1
CLEARWATER, FL 33765

New Principal Place of Business:

2 N. FERNWOOD AVE
1
CLEARWATER, FL 33765 US

New Mailing Address:

2 N. FERNWOOD AVE
1
CLEARWATER, FL 33765 US

FEI Number: 20-5869223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALARIS, GIANLUCA
2 N. FERNWOOD AVE
1
CLEARWATER, FL 33765 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: GIANLUCA SALARIS

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: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 33765

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP (X) Change () Addition
Name: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 33765 US

Title: SEC () Change (X) Addition
Name: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 33765 US

Title: A () Change (X) Addition
Name: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 336343376 US

Title: S () Change (X) Addition
Name: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 33765 US

Title: S () Change (X) Addition
Name: SALARIS, GIANLUCA
Address: 2 N. FERNWOOD AVE 1
City-St-Zip: CLEARWATER, FL 33765 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: GIANLUCA SALARIS

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date