

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139027

FILED
Apr 01, 2010
Secretary of State

Entity Name: NEW ITALIAN CONSTRUCTION, INC.

Current Principal Place of Business:

2 N. FERNWOOD AVE
1
CLEARWATER, FL 33765 US

New Principal Place of Business:

415 MARJON AVE
DUNEDIN, FL 34698 US

Current Mailing Address:

2 N. FERNWOOD AVE
1
CLEARWATER, FL 33765 US

New Mailing Address:

415 MARJON AVE
DUNEDIN, FL 34698 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:

SALARIS, GIANLUCA
415 MARJON AVE
DUNEDIN, FL 34698 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: SALARIS GIANLUCA

04/01/2010

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
Name: SALARIS, GIANLUCA
Address: 415 MARJON AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: SALARIS, GIANLUCA
Address: 415 MARJON AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC
Name: SALARIS, GIANLUCA
Address: 415 MARJON AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: A
Name: SALARIS, GIANLUCA
Address: 415 MARJON AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: S
Name: SALARIS, GIANLUCA
Address: 415 MARJON AVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: S
Name: SALARIS, GIANLUCA
Address: 415 MARJON AVE
City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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 all other like empowered.

SIGNATURE: SALARIS GIANLUCA

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date