

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148081

Entity Name: TROPICO CONSTRUCTION CORP

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

1807 DOUGLAS AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

11614 SEMINOLE BLVD
LARGO, FL 33778 US

Current Mailing Address:

1807 DOUGLAS AVE
CLEARWATER, FL 33755 US

New Mailing Address:

11614 SEMINOLE BLVD
LARGO, FL 33778 US

FEI Number: 20-5959904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HERIBERTO
1807 DOUGLAS AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

TORRES, HERIBERTO
11614 SEMINOLE BLVD
CLEARWATER, FL 33778 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: HERIBERTO TORRES

10/02/2007

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: TORRES, HERIBERTO
Address: 1807 DOUGLAS AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP (X) Delete
Name: AGUILAR, NECTALIZ
Address: 1807 DOUGLAS AVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, HERIBERTO
Address: 11614 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERIBERTO TORRES

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date