

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155683

FILED
Apr 07, 2008
Secretary of State

Entity Name: C2 CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

13890-38 WELLINGTON TRC
133
WELLINGTON, FL 33414 US

Current Mailing Address:

13890-38 WELLINGTON TRC
133
WELLINGTON, FL 33414 US

New Principal Place of Business:

11985 SOUTHERN BLVD
303
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

11985 SOUTHERN BLVD
303
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-8166646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, RODOLFO G
407 RAINBOW SPRINGS TERR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CORTES, RODOLFO G
11985 SOUTHERN BLVD
303
ROYAL PALM BEACH, FL 33411 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: RODOLFO G CORTES

04/07/2008

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: CORTES, RODOLFO G
Address: 407 RAINBOW SPRINGS TERR
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: SAENZ OCAMPO, MARCELA
Address: 13860-38 WELLINGTON TRC #133
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, RODOLFO G
Address: 11985 SOUTHERN BLVD # 303
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: SAENZ OCAMPO, MARCELA
Address: 11985 SOUTHERN BLVD # 303
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: RODOLFO G CORTES

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date