2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014167

Entity Name: D'NARDO CONSTRUCTION INC

FILED Nov 18, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MONTE DE OCA, FELIX

1840 WEDGEWOOD WAY

VΡ

ESTELL, ANNA

(X) Change () Addition

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

709 HACIENDA CIR 1840 WEDGEWOOD WAY KISSIMMEE, FL 34741 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

709 HACIENDA CIR 1840 WEDGEWOOD WAY KISSIMMEE, FL 34741 US KISSIMMEE, FL 34746 US

FEI Number: 20-8355959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTE DE OCA, FELIX
709 HACIENDA CIR
KISSIMMEE, FL 34741 US

MONTE DE OCA, FELIX
1840 WEDGEWOOD WAY
KISSIMMEE, FL 34746 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: FELIX MONTE DE OCA 11/18/2008

Electronic Signature of Registered Agent Date

Title:

Name:

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:
 MONTE DE OCA, FELIX

 Address:
 709 HACIENDA CIR

Address: 709 HACIENDA CIR Address: 1840 WEDGEWOOD WAY
City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34746 US

 Title:
 VP () Delete
 Title:

 Name:
 ESTELL, ANNA
 Name:

 Address:
 709 HACIENDA CIR
 Address:

City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34746 US

Title: S (X) Delete Title: () Change () Addition
Name: ORTIZ, FELIX Name:

 Name:
 ORTIZ, FELIX
 Name:

 Address:
 22 SILVER FALLS CIR
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34743 US
 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: FELIX MONTE DE OCA P 11/18/2008