2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035654

Entity Name: CARDOSO CONSTRUCTION, CORP.

FILED Apr 24, 2009 Secretary of State

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

4053 HUNTINGTON FOREST BLVD 3441 ROGERO RD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32277 US

Current Mailing Address: New Mailing Address:

4053 HUNTINGTON FOREST BLVD

JACKSONVILLE, FL 32257

122 EAST CHESTER ST
NORFOLK, VA 23503 US

FEI Number: 20-8679450 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:

CARDOSO, MARCIO D
4053 HUNTINGTON FOREST BLVD
JACKSONVILLE, FL 32257 US

CARDOSO, MARCIO D
122 EAST CHESTER ST
NORFOLK, FL 23503 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: MARCIO D CARDOSO 04/24/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CARDOSO, MARCIO D
 Name:
 CARDOSO, MARCIO D

 Address:
 4053 HUNTINGTON FOREST BLVD
 Address:
 122 EAST CHESTER ST

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 NORFOLK, VA 23503 US

Title: V (X) Delete Title: () Change () Addition

 Name:
 NORBERTO, ANTONIO R
 Name:

 Address:
 4053 HUNTINGTON FOREST BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 SOUZA CARDOSO, JOAO A
 Name:

 Address:
 4053 HUNTINGTON FOREST BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 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: MARCIO D CARDOSO PS 04/24/2009