2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046443

Entity Name: OLIVIERI CONSTRUCTION, INC.

FILED Apr 04, 2012 Secretary of State

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

5208 58TH TERRACE EAST 2051 GLOBAL CT BRADENTON, FL 34203 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

5208 58TH TERRACE EAST 2051 GLOBAL CT BRADENTON, FL 34203 SARASOTA, FL 34240

FEI Number: 20-8854293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OLIVIERI, JOSEPH
5208 58TH TERRACE EAST
BRADENTON, FL 34203 US

OLIVIERI, JOSEPH
321 EAST LAKE DR
SARASOTA, FL 34232 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: JOSEPH OLIVIERI 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVIERI, JOSEPH
Address: 321 EAST LAKE DR
City-St-Zip: SARASOTA, FL 34232

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: JOSEPH OLIVIERI P 04/04/2012