

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000027228

Entity Name: CUNHA CONSTRUCTION, INC.

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

935 NW 53RD STREET
POMPANO BCH, FL 33064 US

New Principal Place of Business:

5910 MORNINGSTAR CIR
105
DELRAY BEACH, FL 33484 US

Current Mailing Address:

935 NW 53RD STREET
POMPANO BCH, FL 33064 US

New Mailing Address:

5910 MORNINGSTAR CIR
105
DELRAY BEACH, FL 33484 US

FEI Number: 26-2177503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

CUNHA, DIEGO A
5910 MORNINGSTAR CIR
105
DELRAY BEACH, FL 33484 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: DIEGO A CUNHA

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUNHA, DIEGO A
Address: 5910 MORNINGSTAR CIR # 105
City-St-Zip: DELRAY BEACH, FL 33484 US

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: DIEGO A CUNHA

PD

09/20/2011

Electronic Signature of Signing Officer or Director

Date