

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095578

Entity Name: R & L BUILDING CONSTRUCTION, INC

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

55 SEASONS DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

3141 HIGHLANDS ROAD
PUNTA GORDA, FL 33983

Current Mailing Address:

55 SEASONS DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

3141 HIGHLANDS ROAD
PUNTA GORDA, FL 33983

FEI Number: 26-3622911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

IMES, RONALD F PRES
55 SEASONS DRIVE
PUNTA GORDA, FL 33983 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: RONALD IMES

12/03/2009

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:

Title: PSD () Delete
Name: IMES, RONALD
Address: 55 SEASONS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: TD () Delete
Name: IMES, LORI
Address: 55 SEASONS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD IMES

PRES

12/03/2009

Electronic Signature of Signing Officer or Director

Date