

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048525

FILED
Jan 09, 2012
Secretary of State

Entity Name: NEXTPHASE CONSTRUCTION, INC.

Current Principal Place of Business:

10682 GULFSHORE DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

530 107TH AVENUE
NAPLES, FL 34108 US

Current Mailing Address:

P.O. BOX 770633
NAPLES, FL 34107 US

New Mailing Address:

P.O. BOX 112499
NAPLES, FL 34107 US

FEI Number: 27-0295737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGANGI, CHARLES J
10682 GULFSHORE DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIGANGI, CHARLES J
530 107TH AVENUE
NAPLES, FL 34108 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: CHARLES DIGANGI

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DIGANGI, CHARLES J
Address: 530 107TH AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: VPSD
Name: BIORDI, TONI E
Address: 530 107TH AVENUE
City-St-Zip: NAPLES, FL 34108 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: CHARLES DIGANGI

PTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date