

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060812

FILED
May 17, 2012
Secretary of State

Entity Name: R & R CONSTRUCTION SERVICE OF DELRAY BEACH INC

Current Principal Place of Business:

1000 LAKE IDA RD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1000 LAKE IDA RD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 37-1586067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MECCARIELLO, RICHARD
1000 LAKE IDA RD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: RICHARD MECCARIELLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MECCARIELLO, RICHARD
Address: 1000 LAKE IDA RD
City-St-Zip: DELRAY BEACH, FL 33444

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: RICHARD MECCARIELLO

PS

05/17/2012

Electronic Signature of Signing Officer or Director

Date