

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000001323

FILED
Jan 03, 2006
Secretary of State

Entity Name: DELL'AGNESE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5109 SW 87TH TERR
COOPER CITY, FL 33328

New Principal Place of Business:

5109 SW 87TH TERRACE
COOPER CITY, FL 33328 US

Current Mailing Address:

5109 SW 87TH TERR
COOPER CITY, FL 33328

New Mailing Address:

5109 SW 87TH TERRACE
COOPER CITY, FL 33328 US

FEI Number: 65-0457643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELL'AGNESE, RENO
5109 SW 87TH TERR
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

DELL'AGNESE, RENO
5109 SW 87TH TERRACE
COOPER CITY, FL 33328 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: RENO DELL'AGNSE

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELL'AGNESE, RENO
Address: 5109 SW 87TH TERR
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: URAGA, TERESITA
Address: 3180 S. OCEAN DR. #7
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELL'AGNESE, RENO
Address: 5109 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP (X) Change () Addition
Name: URAGA, TERESITA
Address: 3180 S. OCEAN DR. #907
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESITA URAGA

VP

01/03/2006

Electronic Signature of Signing Officer or Director

Date