2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000030082

Entity Name: MICHAEL ANGELO CONSTRUCTION, INC.

FILED Jan 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7311 YARDLEY WAY TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

5815 N. HUBERT AVE. TAMPA, FL 33614

FEI Number: 59-3298027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOULING, KATHY L
7311 YARDLEY WAY
TAMPA, FL 33647 US
COLE, KATHY L
7311 YARDLEY WAY
TAMPA, FL 33647 US
TAMPA, FL 33647 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: KATHY L COLE 01/02/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MARTINEZ, ROBERT
 Name:

 Address:
 5815 N. HUBERT AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 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: ROBERT MARTINEZ D 01/02/2008