

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000064189

FILED
Feb 28, 2005
Secretary of State

Entity Name: CALYPSO CONSTRUCTION CORPORATION

Current Principal Place of Business:

115 S.E. SECOND STREET
SECOND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 110239
MIAMI, FL 331110239

New Mailing Address:

FEI Number: 65-0742965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS, ANGELO P
1101 BRICKELL AVE
STE 1700
MIAMI, FL 33131 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: ANGELO P DEMOS

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: D () Delete
Name: CONSTANTINO, TEODORO
Address: 115 S.E. SECOND STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CONSTANTINO, ALICIA
Address: 115 S.E. SECOND STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GOVANTES, CARLOS
Address: 115 SE SECOND ST, SECOND FL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ANGELO P DEMOS

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02/28/2005

Electronic Signature of Signing Officer or Director

Date