

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000092364

FILED
May 12, 2011
Secretary of State

Entity Name: FTF CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

25 N. MYRTLE ST
FELLSMERE, FL 32948

New Principal Place of Business:

25 N. MYRTLE ST
FELLSMERE, FL 32948 UN

Current Mailing Address:

25 N. MYRTLE ST
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 13-3103676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORNABAIO, NICK
247 SO. WIMBROW DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FORNABAIO, NICK
247 S. WIMBROW DRIVE
SEBASTIAN, FL 32958 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: NICK FORNABAIO

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: FORNABAIO, NICK
Address: 247 S WINBROW DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: NICK FORNABAIO

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date