

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003364

FILED
Aug 11, 2009
Secretary of State

Entity Name: NAPLES CONCRETE RESTORATION, INC.

Current Principal Place of Business:

5770 SHIRLEY STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5770 SHIRLEY STREET
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0669728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL DUCA, MICHAEL
5770 SHIRLEY STREET
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WOOD, DOUG
1000 TAMiami TRAIL NORTH
SUITE 401
NAPLES, FL 34102 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: DOUG WOOD

08/11/2009

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: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: DEL DUCA, DAWN
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL DUCA, DAWN
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

Title: VP,S (X) Change () Addition
Name: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34109

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: MICHAEL DEL DUCA

VP

08/11/2009

Electronic Signature of Signing Officer or Director

Date