

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S01265

FILED
Oct 14, 2010
Secretary of State

Entity Name: V. M. ZARBO BUILDERS, INC.

Current Principal Place of Business:

2585 ECHO FARMS CIRCLE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

498 NEWTON RD.
PORT ORANGE, FL 32127 US

Current Mailing Address:

P.O. BOX 291699
PORT ORANGE, FL 32129

New Mailing Address:

498 NEWTON RD.
PORT ORANGE, FL 32127 US

FEI Number: 59-3039750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARBO, VINCENT M.
2585 ECHO FARMS CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ZARBO, VINCENT M.
498 NEWTON RD.
PORT ORANGE, FL 32127 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: VINCENT M. ZARBO

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZARBO, VINCENT M.
Address: 498 NEWTON RD.
City-St-Zip: PORT ORANGE, FL 32127

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: VINCENT M. ZARBO

D

10/14/2010

Electronic Signature of Signing Officer or Director

Date