

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V48802

FILED
Dec 23, 2009
Secretary of State

Entity Name: PIONEER CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

1908 40TH TERR SW
NAPLES, FL 34116 US

New Principal Place of Business:

22 MADISON DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

1908 40TH TERR SW
NAPLES, FL 34116 US

New Mailing Address:

22 MADISON DRIVE
NAPLES, FL 34110 US

FEI Number: 65-0344455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI LONGO, GEORGE
1908 40TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DI LONGO, GEORGE
22 MADISON DRIVE
NAPLES, FL 34110 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: GEORGE DILONGO

12/23/2009

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: PDS () Delete
Name: DI LONGO, GEORGE
Address: 4833 23RD AVE. SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: ABOUD, EMILIO J
Address: 22 MADISON DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: DI LONGO, GEORGE
Address: 22 MADISON DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
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: GEORGE DILONGO

PDS

12/23/2009

Electronic Signature of Signing Officer or Director

Date