

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 JAN 11 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P02000037551**

1. Corporation Name
Esra Construction Group, Inc.

2. Principal Office Address
2100 Ponce de Leon Blvd.

3. Mailing Office Address
2100 Ponce de Leon Blvd.

REINSTATEMENT 04-05

Suite, Apt. #, etc.
600

Suite, Apt. #, etc.
600

4. Date Incorporated or Qualified
To Do Business in Florida **04/05/2002**

City & State
Coral Gables

City & State
Coral Gables

5. FEI Number
352203461

Applied For
Not Applicable

Zip
33134

Country
USA

Zip
33134

Country
USA

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Carlos J. Villanueva, Esq.

Street Address (P.O. Box Number is Not Acceptable)
2100 Ponce de Leon Blvd.

Suite, Apt. #, Etc.
600

City
Coral Gables

State
FL

Zip Code
33134

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Date **1-10-05**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Eli Rahamim	2100 Ponce de Leon Blvd #600	Coral Gables, Florida 33134
VP/D	Victoria Cojab de Rahamim	2100 Ponce de Leon Blvd #600	Coral Gables, Florida 33134
S	Carlos J. Villanueva	2100 Ponce de Loen Blvd #600	Coral Gables, Florida 33134

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01/31/05--01010--021 **300 00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

CARLOS J. VILLANUEVA

1-10-05 305 377 0812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/05)

Law Offices of Carlos J. Villanueva, P.A.

Attorneys at Law
2100 Ponce De Leon Boulevard, Suite 600
Coral Gables, Florida 33134

Telephone: 305.377.0812
Facsimile: 305.377.8848

E-mail Address: cvillanueva@unaley.com
Website: www.unaley.com

January 10, 2005

Dept. of State
Division of Corporations
Reinstatement Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document No. P02000037551

Dear Sir/Madam:

I enclose a check for \$300.00 for the 2004 renewal and 2005 renewal for Esra Construction Group, Inc. The annual report form for 2004 was not received. I also enclose the reinstatement form duly completed.

Please process this reinstatement as soon as you can.

Thank you for your courtesies.

Sincerely,



Carlos J. Villanueva