

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 17, 2005
Secretary of State**

DOCUMENT# P02000134750

Entity Name: BOMBILLO CONSTRUCTION, INC.

Current Principal Place of Business:

386 E. 33RD ST.
HIALEAH, FL 33013

New Principal Place of Business:

890 SE 2 PLACE
HIALEAH, FL 33010 US

Current Mailing Address:

386 E. 33RD ST.
HIALEAH, FL 33013

New Mailing Address:

890 SE 2 PLACE
HIALEAH, FL 33010 US

FEI Number: 04-3732667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
386 E. 33RD ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
890 SE 2 PLACE
HIALEAH, FL 33010 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: JORGE RODRIGUEZ 01/17/2005
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: PD () Delete
Name: RODRIGUEZ, JORGE
Address: 386 E. 33RD ST.
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 890 SE 2 PLACE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP () Change (X) Addition
Name: CORDOVA, BEATRIZ
Address: 890 SE 2 PLACE
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE RODRIGUEZ P 01/17/2005
Electronic Signature of Signing Officer or Director Date