

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077229

Entity Name: DELUJO CONSTRUCTION CORP

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

9445 SW 45 TERR.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3813 SW 8 ST.
CORAL GABLES, FL 33134

New Mailing Address:

9545 SW 45TH TERR.
MIAMI, FL 33165

FEI Number: 20-3463157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, XIOMARA S
3813 SW 8 ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: XIOMARA DOMINGUEZ

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: DP () Delete
Name: CRUZ, TADIANA
Address: 9445 SW 45 TERR
City-St-Zip: MIAMI, FL 33165

Title: DVTS () Delete
Name: CRUZ, GUSTAVO A
Address: 9445 SW 45 TERR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRUZ, TADIANA
Address: 9545 SW 45TH TERR.
City-St-Zip: MIAMI, FL 33165

Title: DVTS (X) Change () Addition
Name: YABRUDI, GUSTAVO A
Address: 9545 SW 45TH TERR.
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO YABRUDI

DVTS

10/23/2006

Electronic Signature of Signing Officer or Director

Date