

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131372

FILED
Jan 27, 2011
Secretary of State

Entity Name: ERIBERTO CONSTRUCTION GROUP INC.

Current Principal Place of Business:

7951 SW 40TH STREET STE 206
MIAMI, FL 33155

New Principal Place of Business:

550 BILTMORE WASY STE 209
CORAL GABLES, FL 33134

Current Mailing Address:

7951 SW 40TH STREET STE 206
MIAMI, FL 33155

New Mailing Address:

550 BILTMORE WASY STE 209
CORAL GABLES, FL 33134

FEI Number: 20-1642459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAREN, ERIBERTO
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LAREN, ERIBERTO
550 BILTMORE WASY STE 209
CORAL GABLES, FL 33134 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: ERIBERTO LARIN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: LAREN, ERIBERTO
Address: 550 BILTMORE WASY STE 209
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: LAREN, ERIBERTO
Address: 550 BILTMORE WASY STE 209
City-St-Zip: CORAL GABLES, FL 33134

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: ERIBERTO LARIN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date