

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147774

**FILED**  
**Oct 21, 2008**  
**Secretary of State**

**Entity Name:** ALMENDAREZ BROTHERS CONSTRUCTION, INC.

**Current Principal Place of Business:**

2800 OCONNELL DR  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

3921 ROBBINS AVENUE  
ORLANDO, FL 32808

**Current Mailing Address:**

2800 OCONNELL DR  
KISSIMMEE, FL 34741

**New Mailing Address:**

3921 ROBBINS AVENUE  
ORLANDO, FL 32808

FEI Number: 20-3743248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALMENDAREZ, MARLIX  
2800 OCONNELL DR  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

ALMENDAREZ, MARLIX  
3921 ROBBINS AVENUE  
ORLANDO, FL 32808 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: MARLIX ALMENDAREZ

10/21/2008

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: P ( ) Delete  
Name: ALMENDAREZ, MARLIX  
Address: 2800 OCONNELL DR  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete  
Name: ALMENDAREZ, MARTIN  
Address: 2800 OCONNELL DR  
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC ( ) Delete  
Name: ALMENDAREZ, CARLOS A  
Address: 2800 OCONNELL DR  
City-St-Zip: KISSIMMEE, FL 34741

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALMENDAREZ, MARLIX  
Address: 3921 ROBBINS AVENUE  
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change ( ) Addition  
Name: ALMENDAREZ, MARTIN  
Address: 1112 SOUTH MAGNOLIA DRIVE APT # C205  
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC (X) Change ( ) Addition  
Name: CASTRO, JORGE A  
Address: 1112 SOUTH MAGNOLIA DRIVE APT # B204  
City-St-Zip: KISSIMMEE, FL 32301

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: MARLIX ALMENDAREZ

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date